

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2768778

The Registrar of Companies for England and Wales hereby certifies that

ROWAN & COMPANY INVESTMENT MANAGEMENT LTD

having by special resolution changed its name, is now incorporated
under the name of

SEYMOUR PIERCE BELL LIMITED

Given at Companies House, London, the 4th October 2000



C027687783

A handwritten signature in dark ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 2768778



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

ROWAN & COMPANY INVESTMENT MANAGEMENT LTD

(Pursuant to Section 382B of the Companies Act 1985)

The following Resolution was duly passed by the sole member of the Company in accordance with Section 382B of the Companies Act 1985 on 22nd September 2000:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Seymour Pierce Bell Limited

**for and on behalf of
Farlake Group Plc**

Dated 22 September 2000

sl Day 400
N/c
BB 100302