



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. **2799756**

I hereby certify that

**PRINCIPAL PORTFOLIOS 4 PLC**

formerly registered as a public company having changed  
its name and having this day been re-registered under  
the Companies Act 1985 as a private company is now  
incorporated under the name of

**OLD BROAD STREET INVESTMENTS ( NUMBER 2) LIMITED**

and that the company is limited.

Given under my hand at Companies House, Cardiff the **4th January 2002**

An Authorised Officer

