

FILE COPY



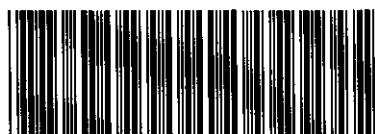
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2826318

The Registrar of Companies for England and Wales hereby certifies that
BWD PENSIONER TRUSTEE COMPANY LIMITED

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

Given at Companies House, Cardiff, the 2nd August 2002



C028263181



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

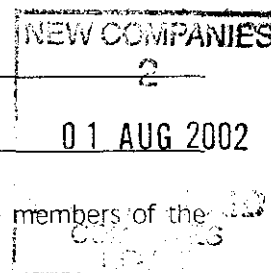
HC006B

028061
028061

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02826318

COMPANY NAME BWD Pensioner Trustee Company Limited



At an Extraordinary General ~~* / Annual General* / General *~~ Meeting of the members of the above named company, duly convened and held at:

Quayside House, Canal Wharf, Leeds, West Yorkshire, LS11 5PU

on the 30th day of July 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Anston Trustees Limited

Signature: P. P. BATTYE, WIMPENNY & DAWSON LIMITED
~~Chairman, Director, Secretary or Officer of the Company~~

SECRETARY



Notes:

- 1. The resolution must be delivered to Companies House within 15 days of it being passed.
- 2. A £10 fee is required to change the name (cheques made payable to "Companies House").
- 3. Have you checked whether the new name is available at www.companieshouse.gov.uk?
- 4. Please provide the name and address to which the certificate is to be sent.