

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2861142

The Registrar of Companies for England and Wales hereby certifies that
SENIOR ENGINEERING EXECUTIVE TRUSTEE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SENIOR EXECUTIVE TRUSTEE LIMITED

Given at Companies House, Cardiff, the 26th July 1999



C02861142P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



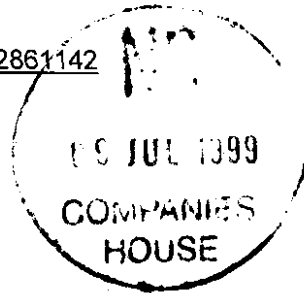
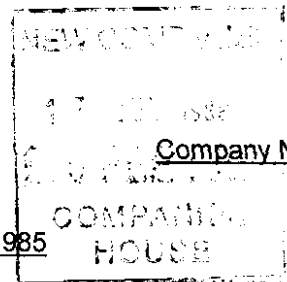
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THE COMPANIES ACT 1985

SPECIAL RESOLUTION:

of

SENIOR ENGINEERING EXECUTIVE TRUSTEE LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 12.10 pm on the 29th June, 1999 the Resolution set out below was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Senior Executive Trustee Limited.

F H Fermor
Company Secretary

