

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3290130

The Registrar of Companies for England and Wales hereby certifies that

NORWICH UNION LIMITED

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

UNDERSHAFT (NO.4) LIMITED

Given at Companies House, London, the 27th June 2007



\*C03290130Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

C/C



Company Number: 3290130

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**NORWICH UNION LIMITED**

**Passed on 27 June 2007**

Following a written resolution of the sole members of the above-named Company, the following resolution was duly passed as a Special Resolution

**CHANGE OF NAME**

THAT the name of the Company be changed from Norwich Union Limited to Undershaft (No 4) Limited and that the Company Secretary be and is hereby authorised to do all things necessary or desirable to effect the change

**Certified to be a true extract**

**R A Whitaker  
Secretary**

WEDNESDAY



LD1 27/06/2007 80  
COMPANIES HOUSE