

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3379667

The Registrar of Companies for England and Wales hereby certifies that
COUNTRYWIDE FINANCIAL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 21st April 1999



C03379667K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

01116

The Companies Act 1985
Company Limited by Shares



Special Resolution

Company Number 3379667

Countrywide Financial Services Limited

The following **SPECIAL RESOLUTION** was duly passed as a Special Resolution in Writing on 9 April 1999

THAT the name of the Company be changed to AETAS Limited

Signed: _____

Position: _____

Secretary

Date: _____

9/4/99

NOTE to be filed within 15 days of the passing of the special resolution.

