

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3460920

The Registrar of Companies for England and Wales hereby certifies that

CHILTERN TRUST COMPANY LIMITED

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

WJB CHILTERN TRUST COMPANY LIMITED

Given at Companies House, London, the 3rd April 2000



C034609202

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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



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Company number: **3460920**

CHILTERN TRUST COMPANY LIMITED

We the undersigned, being the sole member of the company, hereby resolve as a written resolution in accordance with regulation 53 of Table A (as incorporated by article 1 of the company's articles of association)

THAT the name of the company be changed to

WJB CHILTERN TRUST COMPANY LIMITED

with effect from 1 April 2000.

Dated this 21st day of February 2000.

.....
for & on behalf of
Chiltern Group plc
Sole member

UJB

S/DAY £100

N/C

BB 703485