

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3849142

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 1908 LIMITED

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

PREMIER CUSTODIAL INVESTMENTS LIMITED

Given at Companies House, London, the 6th December 1999



\*C038491425\*

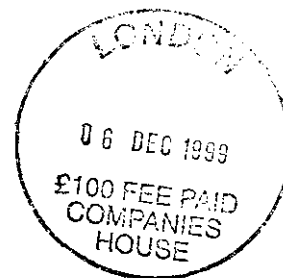
MR J MAYNE

For The Registrar Of Companies



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

Company number  
3849142



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
**ALNERY NO. 1908 LIMITED**

The sole member of the company passes the following resolution:

That the name of the company be changed to PREMIER CUSTODIAL INVESTMENTS LIMITED.

A handwritten signature in black ink, appearing to be "A. B. Smith", written over a dotted line.

for Alnery Incorporations  
No. 1 Limited (sole member)

Date: 1.12.99

s/onyt100

n/c

NW 099626