

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3869558

The Registrar of Companies for England and Wales hereby certifies that

BESPOKE PENSIONER TRUSTEES LIMITED

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

BESPOKE PENSION MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 19th May 2006



C03869558I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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SPECIAL RES

COMPANY NUMBER 03869558

COMPANY NAME BESPOKE PENSIONER TRUSTEES LIMITED

At an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

36 ST GEORGES WHARF, 6 SHAD THAMES

LONDON SE1 2YS

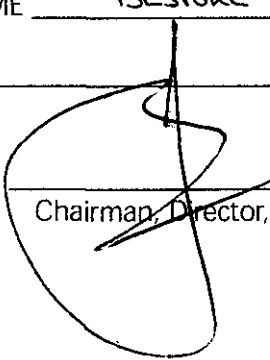
on the TWENTY SIXTH day of APRIL 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BESPOKE PENSION MANAGEMENT LIMITED

Signature:


Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

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