

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3869558

The Registrar of Companies for England and Wales hereby certifies that
ADMIRAL INTERNET LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BESPOKE PENSIONER TRUSTEES LIMITED

Given at Companies House, Cardiff, the 14th January 2000



C03869558D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

103259



The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
ON CHANGE OF NAME

COMPANY NUMBER: 3869558

COMPANY NAME: ADMIRAL INTERNET LIMITED

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

188/196 OLD STREET, LONDON, EC1V 9FR

on the 7th of January 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

BESPOKE PENSIONER TRUSTEES LIMITED

Signature; A. Nance

~~Chairman, Director, Secretary or Officer~~ of the
Company.

Notes:

*Please delete as appropriate

NB. The copy Resolution must be filed with the Registrar of
Companies within 15 days after the passing of the Resolution.

Please send the Certificate to:
CDF SERVICES U.K. LIMITED
City Cloisters
188/196 Old Street
London
EC1V 9FR
0171 490 3777
DX : 36601 FINSBURY

