

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3932813

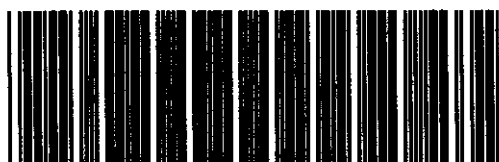
The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 1569 LIMITED

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

EDWARD JONES NOMINEES LIMITED

Given at Companies House, London, the 30th May 2000



\*C03932813T\*

A handwritten signature in cursive script, likely belonging to a Registrar or official.

For The Registrar Of Companies



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

Registered Number:

393 28 13



THE COMPANIES ACTS

INTERCEDE 1569 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

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The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to:

EDWARD JONES NOMINEES LIMITED

Sole Member:

.....*W Warner*.....  
as authorised representative for  
Mitre House Nominees Limited

Date: 26 May 2000

RBS 060528

N/C