

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3955372

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

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

Given at Companies House, Cardiff, the 18th August 2000



C03955372H



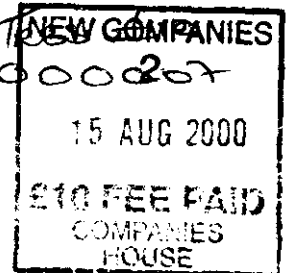
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

0000007
Company Number: 3955372



THE COMPANIES ACT 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
HARTGRADE LIMITED

A WRITTEN RESOLUTION

7th August 2000

The undersigned, being the sole member of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

"That the Company change its name to **JIT Securities Limited** forthwith".

Signed:

Authorised Signature for Jupiter Investment Trust plc

