

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4222791

The Registrar of Companies for England and Wales hereby certifies that  
THE ASSOCIATION OF INVESTMENT TRUST COMPANIES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

THE NEW ASSOCIATION OF INVESTMENT TRUST COMPANIES  
LIMITED

Given at Companies House, Cardiff, the 7th July 2003



\*C042227916\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 4222791

00400150



**Association of Investment Trust Companies Limited (the "Company")**

Written resolution signed by all the members entitled to receive notice of and to attend and vote at General Meetings passed on the 3<sup>rd</sup> day of July 2003.

1. IT WAS RESOLVED that the name of the Company be changed to "The New Association of Investment Trust Companies Limited" and that appropriate returns be filed at the Companies Registry.

*Daniel Gaden*

*JW Rath*



SLAUGHTER AND MAY  
ONE BUNHILL ROW  
LONDON EC1Y 8YY

JZXm/BZK