

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4222791

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2824) LIMITED

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

THE ASSOCIATION OF INVESTMENT TRUST COMPANIES LIMITED

Given at Companies House, London, the 21st August 2001



C04222791K

A handwritten signature in black ink, appearing to read 'N. Bentzel'.

For The Registrar Of Companies



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

S/day
£80,000
SR00009197

No:4222791

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

SPECIAL RESOLUTION

of

TRUSHELFCO (NO.2824) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 20th August, 2001 the following resolution was passed as a special resolution:

That the name of the Company be changed to The Association of Investment Trust Companies Limited.

Richard Stone

Chairman of the meeting

