

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4257118

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2835) LIMITED

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

BBA FINANCIAL SERVICES (UK) LIMITED

Given at Companies House, London, the 6th September 2001



\*C042571185\*

A handwritten signature in black ink, appearing to read "Truist Co".

For The Registrar Of Companies



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

51 day £80  
NIC  
SE 09/197

No: 4257118



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTIONS

of

TRUSHELFCO (NO. 2835) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 5th September, 2001 the following resolutions were passed, resolution 1 as a special resolution and resolution 2 as an ordinary resolution:

RESOLUTIONS

1. That the name of the Company be changed to BBA Financial Services (UK) Limited.
2. That, pursuant to section 80 of the Companies Act 1985, the directors be and they are hereby authorised generally and unconditionally to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to an aggregate nominal amount of £100 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

Chairman of the meeting

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COMPANIES HOUSE

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