

FILE COPY



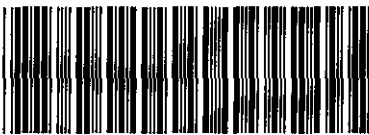
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4655610

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

having by special resolution changed its name, is now incorporated
under the name of
CHILDREN'S HOSPITALS APPEAL TRUST LIMITED

Given at Companies House, Cardiff, the 10th April 2003



C046556109



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

701390/40

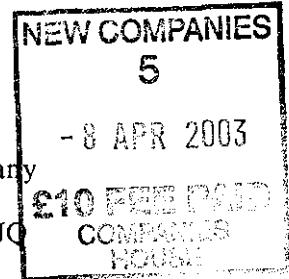
Company No: 4655610

**Special
Resolution**

The Companies Act 1985
Company Limited by Guarantee
and Not Having a Share Capital

of BOXWALL LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London, N1 7JQ



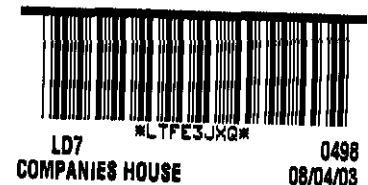
on 11th March 2003

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

CHILDREN'S HOSPITALS APPEAL TRUST LIMITED



A handwritten signature in dark ink, appearing to read "John Davis".

Signing for and on behalf
of WATERLOW NOMINEES LIMITED

CHAIRMAN

Waterlow Legal & Company Services
6-8 Underwood Street, London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 FINSBURY 3