

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6263011

The Registrar of Companies for England and Wales hereby certifies that

FORTIS INTERTRUST NEWCO (UK) LIMITED

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

FORTIS INTERTRUST (UK) LIMITED

Given at Companies House, London, the 7th November 2007



C062630116



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

710606

Company number 6263011



THE COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION
(Pursuant to section 28 of the Companies Act 1985)

OF

FORTIS INTERTRUST NEWCO (UK) LTD

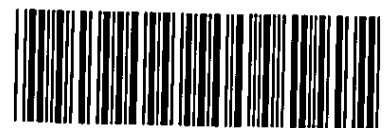
6th November 2007

At an Extraordinary General Meeting of the above named company, duly convened and held on the 6th November 2007 the following **SPECIAL RESOLUTION** was duly passed -

That the name of the company be changed to **"FORTIS INTERTRUST (UK) LIMITED"**


Alex McBarnet
DIRECTOR

WEDNESDAY



LD1 07/11/2007 68
COMPANIES HOUSE