

SPECIAL RESOLUTIONS
OF
Friends Provident Investment Solutions Limited
Company number **6389025** (the "**Company**")
Passed on Wednesday 30 November 2011

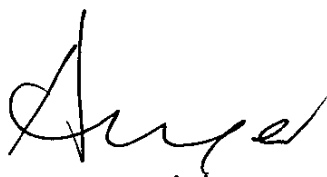
The following Written Resolutions were duly passed as special resolutions on Wednesday 30 November 2011

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to Friends Life Investment Solutions Limited

THAT clause 1 of the Memorandum of Association be replaced by "The name of the company is "Friends Life Investment Solutions Limited"

Signed



Diana Monger

Company Secretary

THURSDAY



LD1 *L2OLRZPB* 331
01/12/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6389025

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FRIENDS PROVIDENT INVESTMENT SOLUTIONS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

FRIENDS LIFE INVESTMENT SOLUTIONS LIMITED

Given at Companies House on **1st December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES