



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6449375

The Registrar of Companies for England and Wales hereby certifies that

THE ALASTAIR RAMSAY TRUST

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

THE ALASTAIR RAMSAY CHARITABLE TRUST

Given at Companies House on **7th April 2008**



C064493756



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

420278/10

Company No 06449375

The Companies Act 2006

Company limited by guarantee not having a share capital

Written Resolution

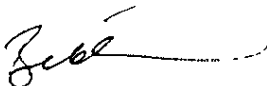
of

The Alastair Ramsay Trust (the "Company")

(passed on 2008)

I, being the sole member of the Company entitled to attend and vote at an extraordinary general meeting of the Company, agree in accordance with section 381A of the Companies Act 1985 (as amended) to the following resolution in writing, which would otherwise be required to be passed as a special resolution

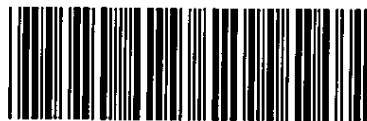
That the name of the Company be and is hereby changed from "The Alastair Ramsay Trust" to "The Alastair Ramsay Charitable Trust"



Bebhinn Treasa Ramsay

Date 12 March 2008

THURSDAY



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A11 03/04/2008 334
COMPANIES HOUSE

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A05 19/03/2008 232
COMPANIES HOUSE