

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 31506

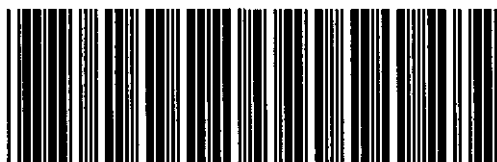
The Registrar of Companies for England and Wales hereby certifies that

HENDERSON ELECTRIC AND GENERAL INVESTMENT TRUST PLC

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

ELECTRIC & GENERAL INVESTMENT TRUST PLC

Given at Companies House, London, the 30th November 2004



\*C00031506T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THIS CERTIFICATE/DOCUMENT SUPERCEDES THE  
CERTIFICATE/DOCUMENT IN FILE WHICH  
INCORRECTLY QUOTED THE NAME OF THE COMPANY  
AS *ELECTRIC AND GENERAL*  
*INVESTMENT TRUST PLC*

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 31506

The Registrar of Companies for England and Wales hereby certifies that

HENDERSON ELECTRIC AND GENERAL INVESTMENT TRUST PLC

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

ELECTRIC AND GENERAL INVESTMENT TRUST PLC

Given at Companies House, London, the 30th November 2004

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A  
MISTAKE IN THE NAME OF THE COMPANY AND IS  
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~  
ON FILE.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

000206

Company Number: 31506



**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

- of -

**HENDERSON ELECTRIC AND GENERAL INVESTMENT TRUST PLC**

**(passed on 30 November 2004)**

At the Extraordinary General Meeting of the above-named Company held at 16 Lincoln's Inn Fields, London WC2A 3ED on 30 November 2004 the following resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to "Electric & General Investment Trust plc".

Certified to be a true copy of the original resolution

BNP Paribas Secretarial Services Limited  
Company Secretary

30 November 2004

