

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 333303

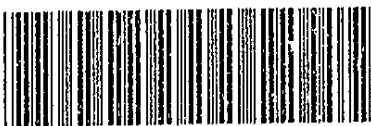
The Registrar of Companies for England and Wales hereby certifies that
GIRL GUIDES ASSOCIATION TRUST CORPORATION(THE)

having by special resolution changed its name, is now incorporated
under the name of
THE GUIDE ASSOCIATION TRUST CORPORATION

Given at Companies House, Cardiff, the 1st January 1995

P. C. J. Jones
P. C. J. Jones

For the Registrar of Companies



C00333303R



C O M P A N I E S H O U S E

HC006B

No: 333303

The Companies Acts 1929 To 1985

Company Limited By Guarantee And Not
Having A Share Capital

Special Resolution

- of -

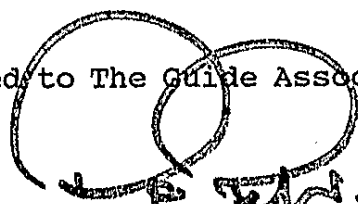
The Girl Guides Association Trust Corporation
(passed 7th April 1994)

At an Extraordinary General Meeting of the above Company duly
convened and held on 7th April 1994 the following resolution was
duly passed as a Special Resolution:

"That the name of the Company be changed to The Guide Association
Trust Corporation."

.....
Secretary




.....
Secretary