

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 788177

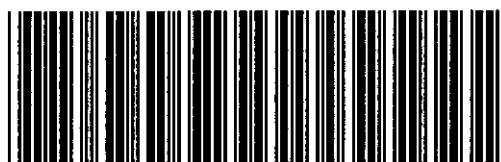
The Registrar of Companies for England and Wales hereby certifies that

DECHERT TRUSTEE COMPANY

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

DECHERT T & N COMPANY

Given at Companies House, London, the 8th July 2005



\*C007881777\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company Number: 00788177

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF


DECHERT TRUSTEE COMPANY

Passed 7 July, 2005

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held:-

**THAT** subject to and with effect from the date on which the registrar of companies issues an altered certificate of incorporation the name of the Company be changed to:

**Dechert T & N Company**

  
Duly authorised for and on behalf of  
**Dechert Nominees Limited**

