

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2256129

The Registrar of Companies for England and Wales hereby certifies that
EGGAR TRUSTEES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THOMAS EGGAR TRUST CORPORATION LIMITED

Given at Companies House, Cardiff, the 2nd January 2003



C022561291



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



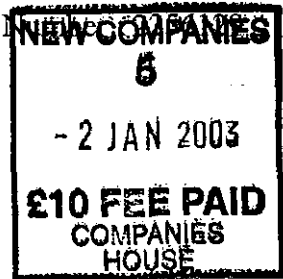
Companies House
— for the record —

HC006B

505443
Company No. NEW COMPANIES

EGGAR TRUSTEES LIMITED

Written Special Resolution



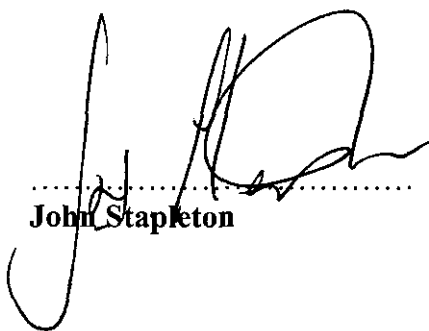
Passed on the 23 December 2002

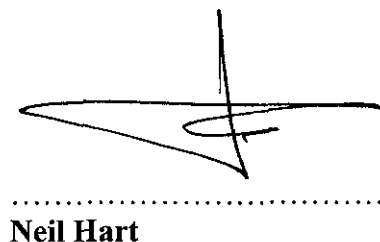
We, the undersigned, being all the members for the time being of the above-named Company entitled to receive notice and to attend and vote at general meetings hereby pass the following resolution as a special written resolution pursuant to Section 381A of the Companies Act 1985.

IT WAS RESOLVED THAT the name of the Company be changed to

Thomas Eggar Trust Corporation Limited

with immediate effect.


.....
John Stapleton


.....
Neil Hart

