

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2757991

I hereby certify that

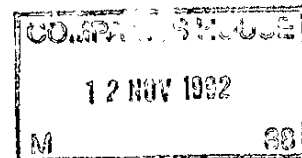
HAPPYLUCK LIMITED

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

5 STAR CASES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 26 NOVEMBER 1992


an authorised officer



To The Register of Companies
Companies House
Crown Way
Cardiff CF4 3UZ



STONEHOUSE PLATTE & CO.LTD

COMPANY NO 224 2996

COPY OF RESOLUTION AND NOTICE TO THE REGISTRAR

At an Extraordinary General Meeting of the members of the company, duly convened and held

on 30th October 1992

At 43 Nuffield Drive, Droitwich WR9 0DJ

The following resolution was passed as a **SPECIAL RESOLUTION**

1. CHANGE OF NAME

That the name of the company be changed to:-

QS Independent Investment and Pension Consultants *Limited*

The fee of £50 is enclosed

Signed _____
Director

Please send the amended certificate of incorporation to:-

43 Nuffield Drive
Droitwich
Worcs
WR9 0DJ

