

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

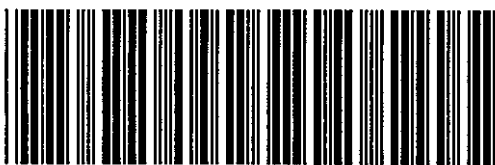
Company No. 3207530

The Registrar of Companies for England and Wales hereby certifies that  
GRAVETT & TILLING SYNDICATE MANAGEMENT LIMITED

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

ST PAUL SYNDICATE MANAGEMENT LIMITED

Given at Companies House, London, the 6th November 1998



\*C032075305\*

*S. Bashar.*

MISS S. BASHAR  
For The Registrar Of Companies



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

Company No: 3207530



**THE COMPANIES ACTS 1985 & 1989**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION OF GRAVETT & TILLING SYNDICATE  
MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the Company held at 61, St Mary's Axe, London EC3A 8AA on Friday 6<sup>th</sup> November 1998 the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

1. THAT the Company's name be changed to **ST PAUL SYNDICATE MANAGEMENT LIMITED**.

A handwritten signature in dark ink, appearing to read 'M. W. ...', written over a dotted line.

Secretary

Dated: 6<sup>th</sup> November 1998

N/c - A100 -  
CA S+I  
S/Day