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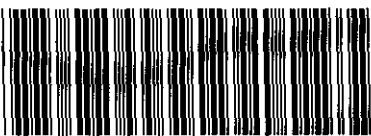
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3874164

The Registrar of Companies for England and Wales hereby certifies that  
LAND SECURITIES SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LAND SECURITIES SHARED SERVICES LIMITED

Given at Companies House, Cardiff, the 26th November 2001



\*C03874164P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

516525

GFS

Company No. 3874164

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

-of-

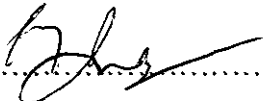
LAND SECURITIES SERVICES LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at 5 Strand, London, WC2N 5AF on 14 November 2001 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT:-

1. the name of the Company be changed to Land Securities Shared Services Limited



Secretary

