



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4050878

The Registrar of Companies for England and Wales hereby certifies that

**IPM TRUSTEE COMPANY LIMITED**

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

**IPM EAGLE TRUSTEE COMPANY LIMITED**

Given at Companies House on **20th May 2008**



**\*C04050878J\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

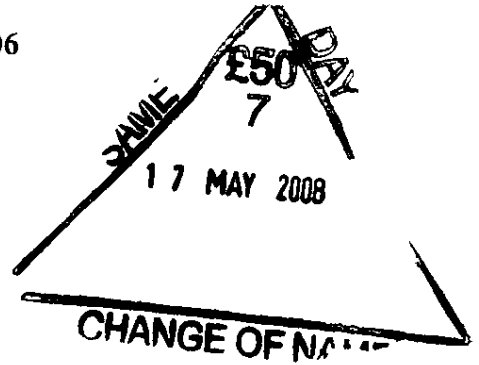
Company Number: 4050878

000200/50

**IPM Trustee Company Limited**  
**The Companies Acts 1985 and 2006**  
**Company Limited by Shares**

**Special Resolution**


**Passed 16 May 2008**



By Written Resolution of the above named Company the following Special Resolution was duly passed -

Change of Company Name

That, with the sanction of the Department for Business, Enterprise and Regulatory Reform, the name of the Company be changed to IPM Eagle Trustee Company Limited

  
Chairman - A S J Ramsay

SATURDAY



A62

17/05/2008

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COMPANIES HOUSE