

**FILE COPY**



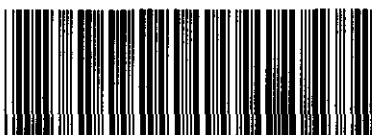
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4056163

The Registrar of Companies for England and Wales hereby certifies that  
CAPITAL GEARING ASSET MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CG ASSET MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 13th April 2001



\*C04056163C\*

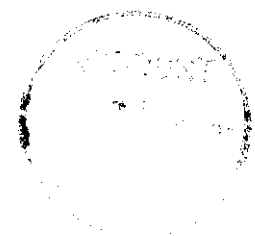


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B



Registered Number 4056163

**CAPITAL GEARING ASSET MANAGEMENT LIMITED**

**Written Shareholder Resolution**

We, the undersigned, being all the shareholders in the above-named company as at 10 April 2001 HEREBY RESOLVE as at that date that the name of the Company be changed to **CG ASSET MANAGEMENT LIMITED**.

*R.P.A. Spiller*

R.P.A. Spiller

*D.R. Brazier*

D.R. Brazier



*Conford Brazier*

G430 7QJ