

FILE COPY



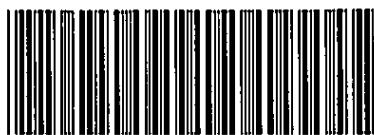
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5296368

The Registrar of Companies for England and Wales hereby certifies that  
LTIPCO LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LIFE TRUST SERVICES LIMITED

Given at Companies House, Cardiff, the 31st January 2008



\*C05296368U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

0008/4

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Company Number 05296368

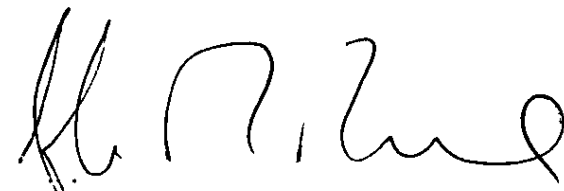
**LTIPCO LIMITED**  
(the "Company")

**WRITTEN RESOLUTION**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, agree that the following special resolution shall have effect as if passed by the Company in general meeting and accordingly we resolve -

THAT

the name of the company be changed to **"Life Trust Services Limited"**



For and on behalf of  
Life Trust Holdings plc

Date

18/01/08

LONDON BLOOMSBURY - BOX 9062

