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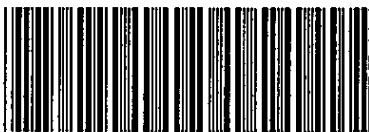
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5663606

The Registrar of Companies for England and Wales hereby certifies that  
OPUS 104 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
OPUS CORPORATE TRUSTEES LIMITED

Given at Companies House, Cardiff, the 19th September 2007



\*C05663606I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

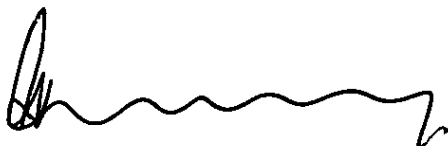
**Company Number 5663606**

**Resolution of the members of Opus 104 Limited (the Company) held at 1 China Wharf, 29 Mill Street, London, SE1 2BQ on 14 September 2007.**

The sole member of the company being Opus 102 Limited having waived its requirement to notice of the meeting and being the only person(s) entitled to vote at a general meeting hereby passes the following Special Resolution

It is resolved that the name of the Company be changed to Opus Corporate Trustees Limited

Signed



Andrew Lavery  
Director Opus 102 Limited

SATURDAY



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\*AGEFOSZY\*

15/09/2007

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COMPANIES HOUSE