

Company No. 17546

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

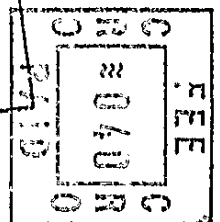
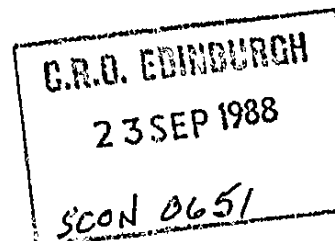
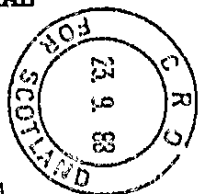
of

NORTH OF SCOTLAND FINANCE COMPANY LIMITED

Passed 26th August 1988

At an Extraordinary General Meeting of the Members of NORTH OF SCOTLAND FINANCE COMPANY LIMITED, held at Prince Arthur House, 10 Queen's Terrace, Aberdeen, on Friday 26th August 1988, the following Resolution was passed AS A SPECIAL RESOLUTION:-

- "That the name of the Company be changed to 'Aberdeen Trust Limited'."



OSWALDS OF EDINBURGH LIMITED
COMPANY REGISTRATION AGENTS
24 CASTLE STREET
EDINBURGH.

John Brown

: Chairman



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number

17546

I hereby certify that

NORTH OF SCOTLAND FINANCE COMPANY LIMITED

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

ABERDEEN TRUST LIMITED

Signed at Edinburgh

6 OCTOBER 1988

A handwritten signature in black ink, appearing to read 'W. Heithersay'.

Registrar of Companies