

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 293351

The Registrar of Companies for Scotland hereby certifies that

STANDARD LIFE INVESTMENTS (NO 13) LIMITED

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

SLCP (HOLDINGS) LIMITED

Given at Companies House, Edinburgh, the 11th September 2007



CSC293351A



Companies House
— for the record —

Standard Life Investments (No 13) Limited

Company No
SC293351

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

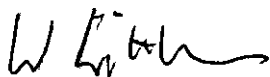
Special Resolution

That the name of the Company be changed to SLCP (Holdings) Limited

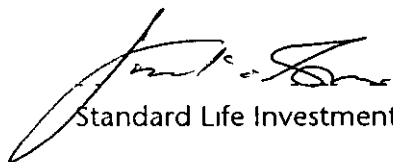
Passed on 10 September 2007

The Members

£1.00 Ordinary shareholders:



Standard Life Investments Limited



Standard Life Investments Limited

