

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4518220

The Registrar of Companies for England and Wales hereby certifies that
THE ALLAM GROUP TRUSTEE COMPANY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

THE ALLAM TRUSTEE COMPANY LIMITED

Given at Companies House, Cardiff, the 2nd August 2006



C045182201



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

COMPANIES ACTS
WRITTEN RESOLUTION
OF