



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2178783

The Registrar of Companies for England and Wales hereby certifies that

WOLANSKI & CO. TRUSTEES LIMITED

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

ALLIANCE TRUST PENSIONS LIMITED

Given at Companies House, London, the 1st September 2006

Certified true and complete copy of
the original



Ian Anderson,
Assistant Company Secretary



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —