

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 543180

The Registrar of Companies for England and Wales hereby certifies that

WILLIAM M. MERCER FRASER PENSION FUND TRUSTEES LIMITED

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

PFT LIMITED

Given at Companies House, London, the 17th May 2000



C00543180G

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



C O M P A N I E S H O U S E

COMPANY NO. 543180



THE COMPANIES ACTS 1985 AND 1989

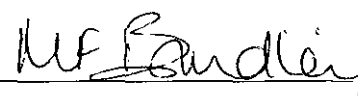
Company Limited by Shares

WILLIAM M. MERCER FRASER PENSION FUND
TRUSTEES LIMITED

Special Resolution passed on 17 May 2000

At an Extraordinary General Meeting of the Company duly convened and held at Telford House, 14 Tothill Street, London SW1H 9NB on Wednesday 17 May 2000, the following resolution was passed as a Special Resolution:

**"That the name of the Company be changed to
PFT Limited"**


Chairman

S/D Day 100
N/C
checo 506245