

C.173

DUPLICATE FOR THE FILE.

No. 890308



Certificate of Incorporation

I Hereby Certify that

HAMBROS INVESTMENT MANAGEMENT SERVICES LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this TWENTY-FOURTH DAY OF OCTOBER
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

A handwritten signature in dark ink, appearing to read 'R. Evans'.

Assistant Registrar of Companies.

Certificate
received by }

SEE SEPARATE RECORD

Date