

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1118580

The Registrar of Companies for England and Wales hereby certifies that  
NEWTON ASSET MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MELLON NEWTON ASSET MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 7th April 2000



\*C011185806\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

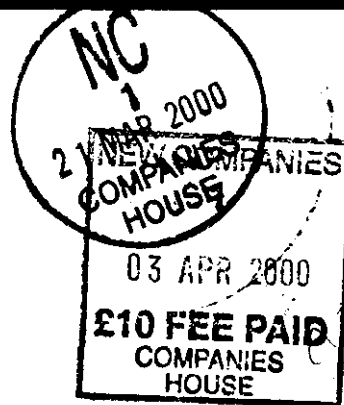


**C O M P A N I E S   H O U S E**

HC006B

127326  
Company no; 1118580

THE COMPANIES ACT 1985 AND 1989  
SPECIAL RESOLUTION OF  
NEWTON ASSET MANAGEMENT LIMITED  
(Company no; 1118580)



At an extraordinary general meeting of Newton Asset Management Limited the following resolution was passed as a special resolution:

"It is hereby resolved that the name of the company be changed to Mellon Newton Asset Management Limited".

Dated this 20<sup>th</sup> Day of March 2000.

Company Secretary



A08 \*AE7YOPCI\* 0445  
COMPANIES HOUSE 03/04/00  
COMPANIES HOUSE 21/03/00