

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1585283

The Registrar of Companies for England and Wales hereby certifies that MIL (U.K.) LIMITED

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

BERMUDA INTERNATIONAL INVESTMENT MANAGEMENT (EUROPE)

LIMITED

Given at Companies House, Cardiff, the 20th May 1994



For the Registrar of Companies



THE COMPANIES ACT 1985 (As amended) Section 252

SPECIAL RESOLUTION

MIL (U.K.) LIMITED
Private Company Limited by Shares



WRITTEN RESOLUTION

We, the undersigned, being all the members of the above-named Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY pass the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:

'IT WAS RESOLVED that the name of the Company be changed to BERMUDA INTERNATIONAL INVESTMENT MANAGEMENT (EUROPE) LIMITED'

DATED THIS 11TH DAY OF MAY 1994

For and on behalf of BERMUDA (UK) HOLDINGS LIMITED

1015 Khiler	Director
21 Latto	Secretary
Il Shailer	B.L. Shailer)) Nominee) Shareholders
g. A. Badtró) E.A. Beattie)

