

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1880176

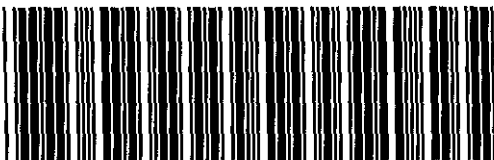
The Registrar of Companies for England and Wales hereby certifies that

WORLDINVEST LIMITED

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

NEW STAR INSTITUTIONAL MANAGERS LIMITED

Given at Companies House, London, the 1st November 2001



\*C018801760\*

A handwritten signature in dark ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Olday £80  
NLCN  
RBS 000758

The Companies Acts 1985 to 1989

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WORLDINVEST LIMITED

Company number 1880176

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By resolution of the sole shareholder of Worldinvest Limited dated 23rd October 2001 the following resolution was passed as a Special Resolution :

THAT the name of the company be changed to New Star Institutional Managers Limited .

.....  
Director / ~~Secretary~~

