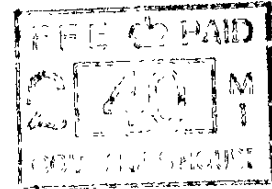


Company Number: 2349713



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF


FIDELITY HOLDINGS (U.K.) LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, TN11 9DZ on the 31st day of August 1990 the following resolution was duly passed as a Special Resolution:-

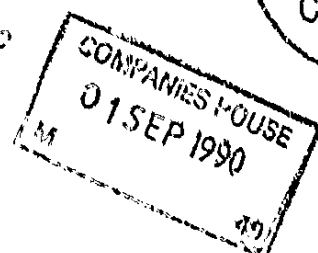
SPECIAL RESOLUTION

1. THAT the name of the Company be changed to Fidelity Investment Management Limited and that the Memorandum of Association of the Company be altered by the deletion of Clause 1 and the substitution therefor of the following:

"1. The Company's name is FIDELITY INVESTMENT MANAGEMENT LIMITED".


Chairman

BOR £40.00
712133



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2349713

I hereby certify that

FIDELITY HOLDINGS (U.K.) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FIDELITY INVESTMENT MANAGEMENT LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 12 SEPTEMBER 1990

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer