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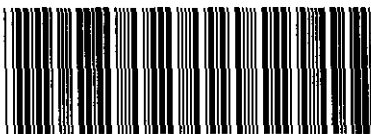
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3239548

The Registrar of Companies for England and Wales hereby certifies that  
EQUITY PARTNERSHIPS INVESTMENT LIMITED

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

Given at Companies House, Cardiff, the 20th August 2001



\*C03239548J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

012574

Registered Number: 3239548

The Companies Act 1985

Company Limited by Shares



## WRITTEN RESOLUTION

of

Equity Partnerships Investment Limited

Passed:

By a written resolution signed, pursuant to Section 381A of the Companies Act 1985, by or on behalf of all the members of the company entitled to attend and vote at general meetings, the following resolution was duly agreed on 2 July 2001.

## RESOLUTION

THAT the name of the Company be changed to:-

Equity Partnerships Asset Management Limited

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a dotted line.

Director

[les/company/change]

