## FILE COPY



# ON CHANGE OF NAME

Company No. 3262598

The Registrar of Companies for England and Wales hereby certifies that

ORCHARD CAPITAL MANAGEMENT LIMITED

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

**BLUEBAY ASSET MANAGEMENT LIMITED** 

Given at Companies House, London, the 9th August 2001

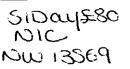


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For The Registrar Of Companies





Company number 3262598

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#### THE COMPANIES ACT 1985

#### **COMPANY LIMITED BY SHARES**

#### WRITTEN RESOLUTION

**OF** 

### ORCHARD CAPITAL MANAGEMENT LIMITED

We, the undersigned, being the holders of all the issued share capital of the Company, pass the following resolution, by way of written resolution pursuant to article 68 of the Company's articles of association, as if it were a special resolution passed at a general meeting of the Company:

"THAT the name of the Company be changed to BlueBay Asset Management Limited."

- 4	9 August, 2001
Hugh John Ramsay Willis	Date
Manhol	9 August, 2001
Mark Nicholas John Poole	Date
For and on behalf of	 Date
Barclays Bank PLC	Date
For and on behalf of Shinsei Bank, Ltd.	Date



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