

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3347383

The Registrar of Companies for England and Wales hereby certifies that

SIDTRADE LIMITED

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

OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED

Given at Companies House, London, the 1st December 1997



\*C033473830\*

*L. Barnes*  
MRS. L. BARNES

For The Registrar Of Companies



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

No: 3347383



**THE COMPANIES ACT 1985  
AND THE COMPANIES ACT 1989**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

of

**SIDTRADE LIMITED**

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**Passed 17 November 1997**

At an Extraordinary General Meeting of the Company, duly convened and held on 17 November 1997, the following Resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

THAT:

the name of the Company be changed from Sidtrade Limited to Old Mutual Asset Managers Holdings (UK) Limited.

N/c £100//  
RBS 123960  
S/dt)

A handwritten signature in black ink, appearing to read 'Andrew Moore', written over a dotted line.

Chairman