

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3359805

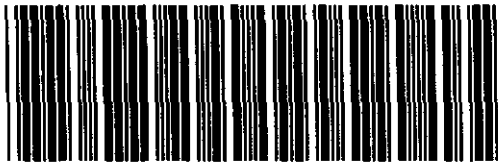
The Registrar of Companies for England and Wales hereby certifies that

EVC CHRISTOWS LIMITED

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

THE EVESTMENT COMPANY LIMITED

Given at Companies House, London, the 20th November 2000



\*C03359805J\*

A handwritten signature in black 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



**EVC CHRISTOWS LIMITED**  
("the Company")

Company Number 03359805

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION PURSUANT  
TO COMPANIES ACT 1985, s381A

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We, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company **HEREBY PASS** the following resolution as a written resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to The eVestment Company Limited.

Signed

.....*ACG*.....  
for and on behalf of  
The eVestment Company Plc  
(to be renamed EVC Christows Plc)

Dated this 20 day of November 2000.

5/ day €100  
21C  
RBS 015561