

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3583839

The Registrar of Companies for England and Wales hereby certifies that  
IMPAX CAPITAL ASSET MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 1st August 2001



\*C035838390\*



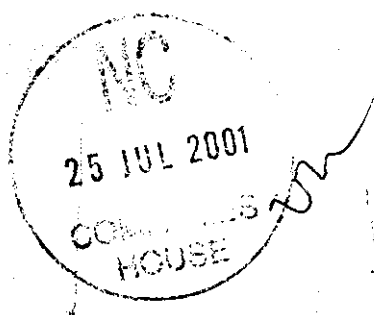
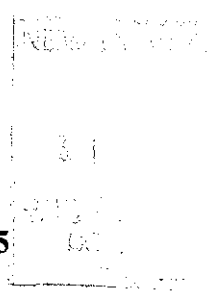
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

003402

Company No. 3583839



**THE COMPANIES ACT 1985**  
**Company Limited by Shares**

**WRITTEN RESOLUTION**

of

**IMPAX CAPITAL ASSET MANAGEMENT LIMITED**  
**(passed the 4<sup>th</sup> day of July 2001)**

We, the undersigned, being the sole member of the Company having the right to vote at general meetings, signify our assent to the passing of the special resolution set out below in accordance with s. 381A of the Companies Act 1985 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held.

**Special Resolution**

1. THAT the name of the Company be changed to Impax Asset Management Limited with immediate effect.

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**for and on behalf of**  
**Impax Capital Corporation Limited**



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COMPANIES HOUSE  
A10  
COMPANIES HOUSE

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