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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3794233

The Registrar of Companies for England and Wales hereby certifies that

EXITPLANE LIMITED

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

GENERALI PORTFOLIO MANAGEMENT (UK) LIMITED

Given at Companies House, London, the 29th July 1999



\*C03794233S\*

*N. Richards.*  
MR. N. RICHARDS

For The Registrar Of Companies



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

No. 3794233



**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**EXITPLANE LIMITED**

The following written resolution was passed by the Company on 28<sup>th</sup> July 1999, which would otherwise be required to be passed as a special resolution.

THAT the name of the Company be changed to "**Generali Portfolio Management (UK) Limited**"

.....  
Director

**Presented by :** Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London, EC2A 2HA  
Tel : 0171-638 1111  
Ref : JMB/GEN01.00001

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