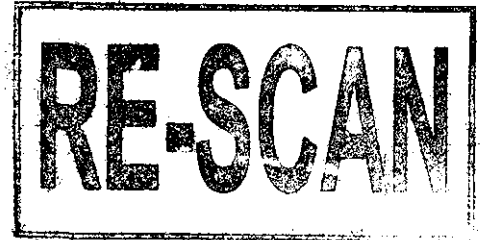


FILE COPY



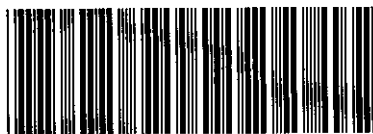
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3794233

The Registrar of Companies for England and Wales hereby certifies that  
GENERALI PORTFOLIO MANAGEMENT (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BSI GENERALI UK LIMITED

Given at Companies House, Cardiff, the 20th April 2006



\*C03794233J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE  
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH  
INCORRECTLY QUOTED THE NAME OF THE COMPANY  
AS **BSI GENERALI LIMITED**

HC006B

FILE COPY



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THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A  
MISTAKE IN THE NAME OF THE COMPANY AND IS  
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~  
ON FILE.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

002354/p

NEAR DANIE  
12 APR 2006

**GENERALI PORTFOLIO MANAGEMENT (UK) LIMITED**  
**("the Company")**

Written Resolution of the sole member of the Company passed with effect from the date of execution of this Resolution with intent that such resolution shall take effect as a Special Resolution of the Company notwithstanding that less than the statutory notice thereof shall have been given.

THAT the name of the Company be changed to BSI Generali UK Limited.

SIGNED BY STEFANO LOFFREDI

Dated: 4 APRIL 2006

and VINCENZO PIANTADOSI

for and on behalf of  
**BSI AG**

