

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3896395

The Registrar of Companies for England and Wales hereby certifies that

MNA (UK) LIMITED

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

GLOBAL INVESTMENT ADVISORS - J D FARRODS LIMITED

Given at Companies House, London, the 3rd December 2001



C038963952

A handwritten signature in black ink, appearing to read 'Ashah'.

For The Registrar Of Companies



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

51 day £80
NIC
305 058922



The Companies Act 1985 ("the Act")

WRITTEN RESOLUTION OF

MNA (UK) LIMITED

("the Company")

Company No. 3896395

Pursuant to Article 53 of Table A of the Companies Act 1985 which is incorporated by reference to the Articles of Association of the Company, we, the undersigned being all the members of the above named Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows with effect from 15th November 2001.

SPECIAL RESOLUTION

THAT: the name of the Company be changed to **Global Investment Advisors - J D Farrods Limited**

This resolution shall be as valid and effectual as if passed at a meeting of the shareholders of the Company duly convened and held and may consist of several documents in like form each signed by one or more such shareholders.

.....
Signed by
for and on behalf of
Integrated Asset Management plc

.....
Signed by
for and on behalf of
J D Farrods Securities Limited



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