

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3969011

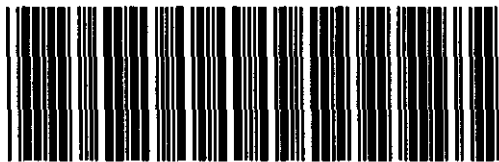
The Registrar of Companies for England and Wales hereby certifies that

JUPITER INVESTMENT TRUST PLC

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

NEW STAR INVESTMENT TRUST PLC

Given at Companies House, London, the 25th January 2001



C039690110

H. Butler

For The Registrar Of Companies



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

No. 3969011



THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

JUPITER INVESTMENT TRUST PLC

Passed 25 January 2001

At an Extraordinary General Meeting of the Company held on 25 January 2001, the following Resolution was duly passed as a Special Resolution:

THAT the name of the Company be changed to New Star Investment Trust PLC.

A handwritten signature in cursive script, appearing to read 'S. C. J. Hild'.

.....
Chairman