

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4388232

The Registrar of Companies for England and Wales hereby certifies that

FINLAW 332 LIMITED

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

MWB FUND MANAGEMENT LIMITED

Given at Companies House, London, the 21st March 2002



C04388232K

T. Cronland

For The Registrar Of Companies



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

51 DAY £80

N/C

BS036613 Company Number: 4388232



THE COMPANIES ACTS
1985 TO 1989
WRITTEN RESOLUTION
of
THE SOLE MEMBER
of
FINLAW 332 LIMITED

Dated: 20 March 2002

We, the undersigned, being the sole member of the above-named company hereby pass
the following resolution:

THAT the Company's name be changed to
MWB FUND MANAGEMENT LIMITED

A handwritten signature in black ink.

.....
For and on behalf of
Filex Services Limited

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