

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4426175

The Registrar of Companies for England and Wales hereby certifies that
CONSORTIUM INVESTMENT MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ALLSOP INVESTMENT MANAGEMENT LTD

Given at Companies House, Cardiff, the 17th June 2002



C04426175G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

025339

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 4426175

COMPANY NAME CONSORTIUM INVESTMENT MANAGEMENT LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

27 SOMER SQUARE
LONDON, W1D 3AY

on the 12th day of JUNE 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ALLSP INVESTMENT MANAGEMENT LTD

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

