

FILE COPY



RE-SCAN

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4447198

The Registrar of Companies for England and Wales hereby certifies that

FINANCIAL ADMINISTRATION SERVICES LIMITED

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

FIDELITY INVESTMENTS LIMITED

Given at Companies House, London, the 31st July 2002



C04447198U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number 4447198

THE COMPANIES ACT 1985 TO 1989

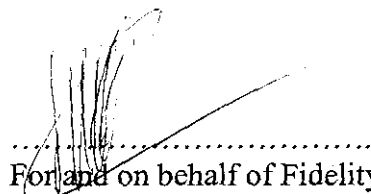
Company Limited by Shares

**WRITTEN RESOLUTION
Of
FINANCIAL ADMINISTRATION SERVICES LIMITED**

We, the undersigned, being all the members for the time being of Financial Administration Services Limited (the "Company") having a right to attend and vote at general meetings of the Company hereby pass the following resolution as a **Special Resolution** in accordance with Section 381A (6) of the Companies Act 1985 (the "Act")

"That the name of the Company be changed with effect from 31 July 2002 to Fidelity Investments Limited"

Dated this 26 day of June 2002



For and on behalf of Fidelity Investment Management Limited



Barclays
726289

31/07/02
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COMPANIES HOUSE
WILLOWBY