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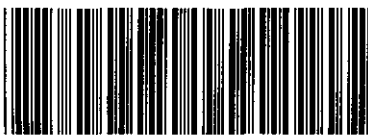
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4459449

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

having by special resolution changed its name, is now incorporated
under the name of
INSIGHT INVESTMENT MANAGEMENT (MEDITERRANEAN) LIMITED

Given at Companies House, Cardiff, the 18th March 2003



C04459449H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



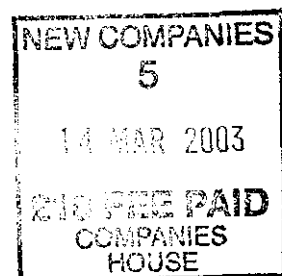
Companies House
— for the record —

HC006B

WRITTEN RESOLUTION OF
OF
CLERICAL MEDICAL INVESTMENT MANAGEMENT LIMITED
("the Company")

Registered Office
33 Old Broad Street
London
EC2N 1HZ

Registered in England and Wales No. 04459449



005212/50

In accordance with Regulation 53 of Table A, which is incorporated in the Company's articles of association, I, the undersigned, being the sole member of the Company who, at the date of this resolution would entitled to receive notice of, attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

THAT the name of the Company be changed to Insight Investment Management (Mediterranean) Limited with immediate effect.

Signed:

For and on behalf of Insight Investment Management Limited

Dated: 5th March 2003

