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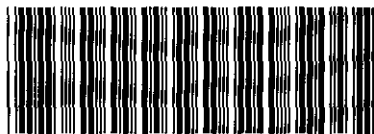
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4470767

The Registrar of Companies for England and Wales hereby certifies that  
ALCHEMIC ASSET MANAGEMENT (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LONDON DIVERSIFIED ASSET MANAGEMENT (UK) LIMITED

Given at Companies House, Cardiff, the 3rd July 2003



\*C044707672\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 04470767

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ALCHEMIC ASSET MANAGEMENT (UK) LIMITED


Written Resolution to have effect as a

**SPECIAL RESOLUTION**

Pursuant to section 381A of the Companies Act the following written resolution was adopted by all shareholders as a special resolution on 22<sup>nd</sup> May 2003:

**Change of Name**

IT WAS RESOLVED THAT the name of the company be changed to London Diversified Asset Management (UK) Limited.

  
Secretary **Throgmorton Secretaries Limited**

Dated: 22<sup>nd</sup> May 2003

