

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4470767

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

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

Given at Companies House, Cardiff, the 22nd July 2003



C04470767L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000592

Company Number: 04470767

04470767

0003

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
LONDON DIVERSIFIED 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 11th July 2003:

Change of Name

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

Throgmorton Secretaries Limited

.....
Secretary

Dated: 11 July 2003..

