

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4470767

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

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

Given at Companies House, Cardiff, the 4th February 2003



\*C044707673\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

144785

Company No.: 04470767

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SOLE MEMBER DECISION**  
**of**  
**ALCHEMIC ASSET MANAGEMENT LIMITED**

I, the undersigned, being the sole Member of Alchemic Asset Management Limited (the "Company") for the time being entitled to receive notice of, attend and vote at General Meetings hereby unanimously pass the following Decision and agree that the said Decision shall 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:

**DECISION**

THAT the name of the Company be changed to "Alchemic Asset Management (UK) Limited".

.....*DM Gorton*.....

David Gorton

Dated.....*28/1/03*.....

