

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4470767

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

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

Given at Companies House, Cardiff, the 14th August 2002



C04470767D



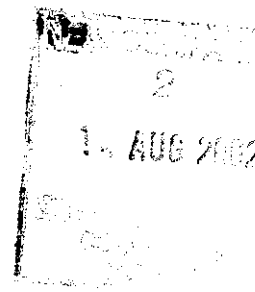
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100062



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4470767

COMPANY NAME Chemical Asset Management Limited

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

125 London Wall, London, EC2Y 5 AJ

on the 12th day of August 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Alchemic Asset Management Limited

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- n The resolution must be delivered to Companies House within 15 days of it being passed.
- n A £10 fee is required to change the name (cheques made payable to "Companies House").
- n Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- n Please provide the name and address to which the certificate is to be sent.