

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4471826

The Registrar of Companies for England and Wales hereby certifies that  
INSIGHT INVESTMENTS MANAGEMENT (GLOBAL) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

INSIGHT INVESTMENT SERVICES LIMITED

Given at Companies House, London, the 30th April 2003



\*C04471826T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

005221



WRITTEN RESOLUTION OF  
OF  
INSIGHT INVESTMENTS MANAGEMENT (GLOBAL) LIMITED  
("the Company")

Registered Office  
33 Old Broad Street  
London  
EC2N 1HZ

Registered in England and Wales No. 04471826

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 Services Limited with effect from 30 April 2003.

Signed:

For and on behalf of Insight Investment Management Limited

Dated: 30 April 2003

