

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5842226

The Registrar of Companies for England and Wales hereby certifies that

LANCER ASSET MANAGEMENT LIMITED

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

LANCER ASSET MANAGEMENT (INVESTMENTS) LIMITED

Given at Companies House, London, the 14th February 2008



C05842226D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000818/200



The Companies Act 1985

Company Limited by Shares

LANCER ASSET MANAGEMENT LIMITED
(Registered in England No 5842226)

SPECIAL RESOLUTION

Passed 14 FEBRUARY 2008

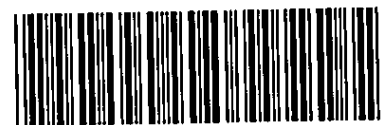
By a written resolution of the Sole Member of the Company passed as a Special Resolution it was resolved

That the name of the Company be changed to

LANCER ASSET MANAGEMENT (INVESTMENTS) LIMITED

Byron H Pull
Company Secretary

THURSDAY



LD1

14/02/2008
COMPANIES HOUSE

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