FILE COPY



ON CHANGE OF NAME

Company No. 6389309

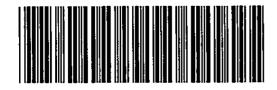
The Registrar of Companies for England and Wales hereby certifies that

HENDERSON ENTITY TWO LIMITED

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

HENDERSON ASSET MANAGEMENT LIMITED

Given at Companies House, London, the 5th October 2007



C063893094





Notice of Resolutions

Henderson Entity Two Limited ("the Company")

(Company Number 06389309)



Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 5 October 2007

Special Resolution

THAT the name of the Company be changed to Henderson Asset Management Limited

Signature

For and on behalf of Henderson Secretarial Services Limited

Company Secretary

Date 5 October 2007

FRIDAY

LDI

05/10/2007 COMPANIES HOUSE

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