



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 6523314

The Registrar of Companies for England and Wales hereby certifies that

FIL (UK) LIMITED

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

FIDELITY INTERNATIONAL (UK) LIMITED

Given at Companies House on **30th June 2008**



C06523314T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No 6523314



FIL (UK) Limited

Resolution in Writing of the sole shareholder of the above Company

We, the undersigned being the sole shareholder of the Company which at the date hereof are entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing, such resolution to have the effect as a Special Resolution

IT IS HEREBY RESOLVED -

THAT the name of the Company be changed to

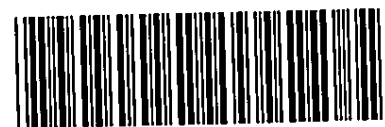
Fidelity International (UK) Limited



For and on behalf of
Fidelity Investment Management Limited

Dated this 3rd day of June 2008

MONDAY



LL40S103

LD1

30/06/2008

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COMPANIES HOUSE