Company No: 10964590

Written Resolution of the sole member of
MERIAN INVESTMENT MANAGEMENT LIMITED
(the "Company")

Pursuant to section 283 of the Companies Act 2006, we, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, hereby approve of and pass the following special resolution of the Company:

Merian Investment Management Limited – change of name

That the name of the Company be changed from "Merian Investment Management Limited" to "Jupiter Fund Managers Limited" with effect from 15 February 2021 or shortly thereafter as registered by Companies House.

Signed for and on behalf of
Merian Global Investors Holdings Limited

Director

Dated: 5 February 2021

MONDAY
A9YDP8N7
ACO 15/02/2021 #17
COMPANIES HOUSE

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **10964590**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

MERIAN INVESTMENT MANAGEMENT LIMITED

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

JUPITER FUND MANAGERS LIMITED

Given at Companies House on **15th February 2021**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES