

Company number: 10964590

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
OF
OMIFM LIMITED
(the "Company")

FRIDAY



In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being the sole shareholder of the Company, RESOLVE THAT the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Merian Investment Management Limited

A handwritten signature in black ink, appearing to be 'G', is written over a dotted line.

For and on behalf of
Old Mutual Global Investors Holdings Limited

Date..21.....September 2018



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:

OMIFM LIMITED

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

MERIAN INVESTMENT MANAGEMENT LIMITED

Given at Companies House on **28th September 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**