

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 207268

The Registrar of Companies for Scotland hereby certifies that

ALBANY VENTURE MANAGERS (HOLDINGS) LIMITED

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

ALLIANCE TRUST ASSET MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 31st January 2007



CSC207268U



Companies House
— for the record —

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

ALBANY VENTURE MANAGERS (HOLDINGS) LIMITED (SC207268)

**Written Resolution of the members of the above Company passed in accordance
with the Articles of Association of the Company**

We the undersigned, being all the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

It is hereby resolved:-

that the name of the Company be changed to Alliance Trust Asset Management Limited



Director

For and on behalf of
Alliance Trust PLC

29th January 2007



Director

For and on behalf of
Alliance Trust PLC

29th January 2007

WEDNESDAY



SCT

SKKQSMOO

31/01/2007

1699

COMPANIES HOUSE