

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3017258

The Registrar of Companies for England and Wales hereby certifies that

REGENT FUND MANAGEMENT (UK) LTD

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

REGENT EUROPE ASSET MANAGEMENT (UK) LIMITED

Given at Companies House, London, the 28th June 2000



C03017258R

A handwritten signature in black ink, reading "Sandra Dujardin".

SANDRA DUJARDIN

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company number: 03017258



**REGENT FUND MANAGEMENT (UK) LIMITED (THE "COMPANY")
WRITTEN RESOLUTION**

THE UNDERSIGNED BEING ALL OF THE SHAREHOLDERS OF THE COMPANY HEREBY RESOLVE the following written resolution pursuant to the Company's Articles of Association, which shall have the same effect as if passed as a special resolution:

THAT the name of the Company be changed to "Regent Europe Asset Management (UK) Limited".

A handwritten signature in black ink, appearing to be 'J. M. ...', written over a horizontal line.

For and on behalf of
Regent Europe Limited

A handwritten signature in black ink, appearing to be 'J. M. ...', written over a horizontal line.

Dated: 26 June 2000

RE-SCAN

Please complete this form in duplicate and send both copies to Repository

Name of officer Allyson Hashins (Block Caps) Ext. _____

Section CHD SUPPORT Room No. _____

Date 10/2/04 X4347

Type of Doc. NEW INC.

Date of Receipt _____

If General PRE 3 January 1989

If Mortgage / Capital PRE 1 March 1989

Co. Name _____

Company Number 3731384

STEM BATCH ID _____

STEM BATCH DATE 11/3/99

Document required because:-

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FEE/REVENUE STAMP TO BE TRANSFERRED

CERTIFICATE TO BE AMENDED

OTHER REASON (Specify) _____

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