

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3633621

The Registrar of Companies for England and Wales hereby certifies that

REGATTA SERVICES LIMITED

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

INVESTEC LIMITED

Given at Companies House, London, the 24th November 2000



\*C03633621N\*

A handwritten signature in dark ink, appearing to read "Jennifer Cig".

For The Registrar Of Companies



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

The Companies Act 1985

Private Company Limited by Shares

Written Resolution of Regatta Services Limited

The following resolution was passed as a written resolution of the Company on 23 November 2000 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to Investec Limited



For and on behalf of  
Investec Group (UK) Plc  
Secretary

S/day €100  
NIC.  
BB 063895