



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC024762

Branch number

BR007242

Corporate name

GUINNESS ATKINSON ASSET MANAGEMENT, INC

Branch name

(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

* Delete as applicable

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

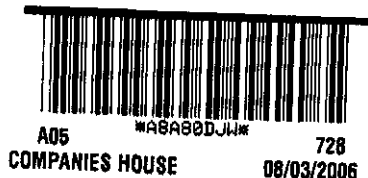
Change in nature of business carried on at the branch

(Describe new business)

(Form Revised 10/03)

See overleaf for other branch changes

1



A05
COMPANIES HOUSE

728
08/03/2006

**Change of business name
of the branch**

Previous name _____

GUINNESS ATKINSON ASSET MANAGEMENT, LLC

New name _____

GUINNESS ATKINSON ASSET MANAGEMENT, INC

Date of change

Day		Month		Year			
0	1	0	1	2	0	0	6

Signature

Signed _____

Edna Harris

* Director / ~~Secretary~~ / ~~Permanent representative~~

Date 7.3.06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

14 QUEEN ANNE'S GATE

LONDON

SW1H 9AA

When completed, this form should be delivered to :-

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2