



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 979759

The Registrar of Companies for England and Wales hereby certifies that

**ABN AMRO ASSET MANAGEMENT LIMITED**

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

**FORTIS INVESTMENT MANAGEMENT UK LIMITED**

Given at Companies House on **26th June 2008**



**\*C00979759P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Private and Confidential

**SPECIAL RESOLUTION OF AN EXTRAORDINARY GENERAL MEETING OF  
THE MEMBERS OF ABN AMRO ASSET MANAGEMENT LIMITED  
(THE "COMPANY") HELD AT 9.15AM ON THURSDAY 5 JUNE 2008  
AT 82 BISHOPSGATE, LONDON, EC2N 2BN, UK**

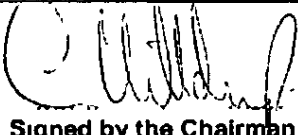
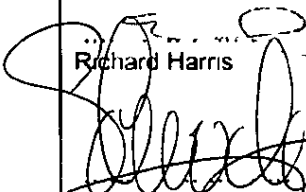
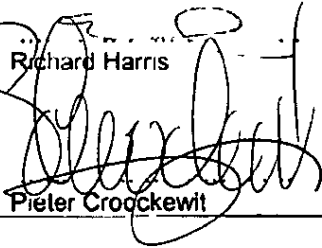
Present	<p>Gary Hilddrup - Director of ABN AMRO Asset Management (Holdings) Limited and Chairman</p> <p>Richard Harris - Director of ABN AMRO Asset Management (Holdings) Limited</p> <p>Pieter Croockewit - Director of ABN AMRO Asset Management (Holdings) Limited</p>
In attendance	Ingrid Furtado - Company Secretary
1	<p><b><u>CHAIRMAN AND QUORUM</u></b></p> <p>It was noted that a quorum was present Gary Hilddrup took the chair and opened the meeting at 9.15am The Chairman reported that notice of the meeting had been given to all the directors in accordance with the Company's articles of association and that the meeting had been duly convened.</p>
2	<p><b><u>BUSINESS OF THE MEETING</u></b></p> <p>The Chairman reported that the business of the meeting was to convene an extraordinary general meeting of the Company for the purposes of considering and proposing the following Special Resolution</p> <p><b>Special Resolution:</b></p> <p>To change the name of ABN AMRO Asset Management Limited to Fortis Investment Management UK Limited</p> <p><b>Change of Name:</b></p> <p>It was unanimously <b>APPROVED AND RESOLVED</b> that as a result of the restructuring of Fortis Investments with ABN AMRO Asset Management, with effect from 30 June 2008, to approve that the name of ABN AMRO Asset Management Limited be changed to Fortis Investment Management UK Limited</p> <p><b>Instructions regarding the Change of Name:</b></p> <p>The Chairman instructed the Company Secretary to arrange for the following regarding the name change</p> <p>1 The filing at Companies House of</p> <p>A copy of the foregoing Special Resolution,</p> <p>A copy of the amended memorandum of association and articles of the Company,</p> <p>The change of name fee</p>

ABN AMRO Asset Management Limited is authorised and regulated by the Financial Services Authority. Fortis Management Group Registered in England No 979759 registered office 82 Bishopsgate, London EC2N 2BN, UK

MONDAY



A08 23/06/2008  
COMPANIES HOUSE

	<p>2 Notify a RIS (Regulated Information Service) of the change, stating the date on which it has taken effect</p> <p>3 Inform the FSA in writing of the change and arrange for a copy of the revised Certificate of Incorporation issued by the Registrar of Companies to be lodged with the FSA on receipt</p> <p>4 Arrange for the display and disclosure of the new company name as and when necessary at the company's office(s) and on the company's stationery.</p> <p>5 The Company Secretary is authorized to carry out all necessary activities in order to fulfil the completion of the change of name in accordance to regulations.</p>
3	<p><b>AOB</b></p> <p>It was concluded that there was no further business and the meeting was closed at 9.30 am</p>
	 <p>Signed by the Chairman Gary Hilldrup</p>  <p>Richard Harris</p>  <p>Pieter Croockewit</p>