



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1998251

The Registrar of Companies for England and Wales hereby certifies that

**MELLON FUND MANAGERS LIMITED**

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

**BNY MELLON FUND MANAGERS LIMITED**

Given at Companies House on **31st March 2008**



**\*C01998251U\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**MELLON FUND MANAGERS LIMITED**  
("the Company")

**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTION**

DATED 11<sup>th</sup> December 2007

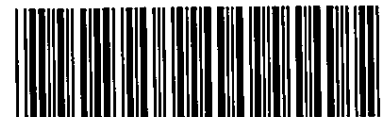
Pursuant to section 381A of the Companies Act 1985, we the undersigned, being the sole member of the Company who at the date of this resolution would be entitled to receive notice of and to attend and vote at any general meeting of the Company hereby pass the following resolution

**THAT** the name of the Company be changed to "BNY MELLON FUND MANAGERS LIMITED" with effect from 31<sup>st</sup> March 2008

For and on behalf of

**BNY MELLON ASSET MANAGEMENT INTERNATIONAL HOLDINGS LIMITED**

MONDAY



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31/03/2008

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COMPANIES HOUSE