



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2039759

The Registrar of Companies for England and Wales hereby certifies that

FIDELITY PROPERTY COMPANY LIMITED

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

FIL PROPERTY COMPANY LIMITED

Given at Companies House on **30th June 2008**



C02039759T

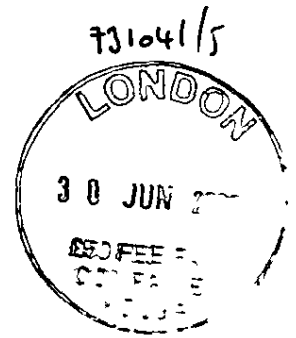


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No 2039759



Fidelity Property Company Limited

Resolution in Writing of the shareholders of the above Company

We, the undersigned being the shareholders of the Company which at the date hereof are entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing, such resolution to have the effect as a Special Resolution

IT IS HEREBY RESOLVED -

THAT the name of the Company be changed to

FIL Property Company Limited



For and on behalf of
Fidelity Investment Management Limited



For and on behalf of
Financial Administration Services Limited

Dated this 3rd day of June 2008

MONDAY



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30/06/2008

COMPANIES HOUSE

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