

2251850



UBS Asset Management (UK) Limited

(Passed on 23rd March 1993)

At an Extraordinary General Meeting of the Company duly convened and held at Triton Court, 14 Finsbury square, London, EC2A 1PD on 23rd March 1993, the following Resolutions were duly passed as Resolutions of the Company.

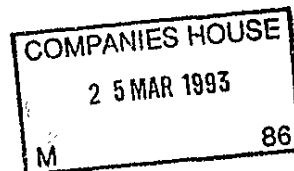
RESOLUTION

1. As a Special Resolution:

That the name of the Company be and is hereby changed to "UBS Asset Management London Limited" with effect from 30th June 1993.

*P. Marshall*

Chairman



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2251850

I hereby certify that

**UBS ASSET MANAGEMENT (UK) LIMITED**

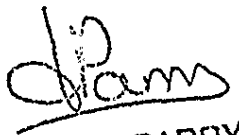
having by special resolution changed its name,

is now incorporated under the name of

**UBS ASSET MANAGEMENT LONDON LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 30 JUNE 1993

  
MRS. L. PARRY

an authorised officer