

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2251850

The Registrar of Companies for England and Wales hereby certifies that

UBS ASSET MANAGEMENT HOLDING LIMITED

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

UBS GLOBAL ASSET MANAGEMENT HOLDING LTD

Given at Companies House, London, the 8th April 2002



C022518507

A handwritten signature in black ink, consisting of a large loop and a long horizontal stroke.

For The Registrar Of Companies



C O M P A N I E S H O U S E

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£ 720 x 9

UBS ASSET MANAGEMENT HOLDING LIMITED

(Company No. 2251850)



Passed on 25th March 2002

At an Extraordinary General Meeting of the company duly convened and held at 21 Lombard Street London EC3V 9AH on Monday 25th March 2002 the following Resolution was duly passed as a Resolution of the company.

RESOLUTION

As a Special Resolution:

That the name of the company be and is hereby changed to "UBS Global Asset Management Holding Ltd" with effect from 8 April 2002.

Chairman

