


Company No 03262598

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION of the SOLE SHAREHOLDER**  
**of**  
**BLUEBAY ASSET MANAGEMENT LTD**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution")

**Special Resolution**

**THAT** the name of the Company be changed to BlueBay Asset Management (Services) Ltd by special resolution to be effective on 2 April 2012

  
\_\_\_\_\_  
For and on behalf of  
**ROYAL BANK OF CANADA**  
Date *March 21, 2012*

MONDAY



LD1 \*L15ZEMN5\* #5  
02/04/2012  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3262598

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BLUEBAY ASSET MANAGEMENT LTD**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**BLUEBAY ASSET MANAGEMENT (SERVICES) LTD**

Given at Companies House on **2nd April 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES