



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6523380

The Registrar of Companies for England and Wales hereby certifies that

FIL INVESTMENTS INTERNATIONAL

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

FIDELITY INVESTMENTS INTERNATIONAL

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



C06523380T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

731024/50



Company No 6523380

FIL Investments International

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

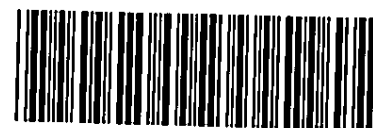
Fidelity Investments International

For and on behalf of
Fidelity Investment Management Limited

For and on behalf of
Fidelity Administration Limited

Dated this ^{30th} day of *May* 2008

MONDAY



LL3YC10K
LD1 30/06/2008 142
COMPANIES HOUSE