

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 86806

The Registrar of Companies for Scotland hereby certifies that

BRITANNIC ASSET MANAGEMENT INTERNATIONAL LIMITED

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

RESOLUTION ASSET MANAGEMENT INTERNATIONAL LIMITED

Given at Companies House, Edinburgh, the 2nd May 2006



\*CSC0868061\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

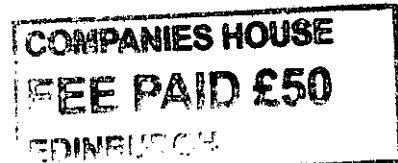
GB

**BRITANNIC ASSET MANAGEMENT INTERNATIONAL LIMITED**

(Company No. SC086806)

(the "Company")

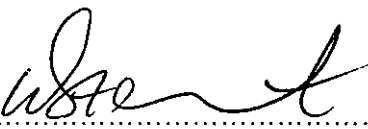
**Written Resolution**



We, the undersigned, being the sole member of the Company entitled to attend and vote at any general meeting of the Company in respect of the Resolution set out below, HEREBY AGREE AND RESOLVE, pursuant to s 381A Companies Act 1985, that the following resolution be passed as a Special Resolution of the Company:

**Special Resolution**

THAT the name of the company be changed to Resolution Asset Management International Limited with effect from 2 May 2006.

Signed 

Dated 26/04/06

For and on behalf of  
Britannic Investment Managers Limited

