



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3262305

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

**IMPAX GROUP PLC**

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

**IMPAX ASSET MANAGEMENT GROUP PLC**

Given at Companies House on 22nd October 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES