

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GLOBAL ASSET MANAGEMENT LIMITED		04/15/2003	CORPORATION: BERMUDA

RECEIVING PARTY DATA

Name:	GAM Limited
Street Address:	45 Reid Street, Second Floor
Internal Address:	Wessex House
City:	Hamilton
State/Country:	BERMUDA
Postal Code:	HM 12
Entity Type:	CORPORATION: BERMUDA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1518262	GAM

CORRESPONDENCE DATA

Fax Number: (202)736-1253
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202 736 1826
 Email: newmand@coudert.com,leasuree@coudert.com
 Correspondent Name: Diane K. Newman, Esq.
 Address Line 1: 1627 I Street N.W.
 Address Line 2: Coudert Brothers LLP
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20006

DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:
 Address Line 2:

CH \$40.00 1518262

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Diane K. Newman

Signature:

/dkn/

Date:

02/22/2005

Total Attachments: 1
source=GAM#page1.tif

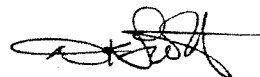


BERMUDA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

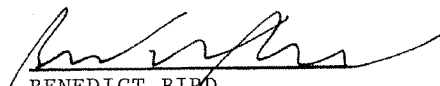
I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981*
GLOBAL ASSET MANAGEMENT LIMITED by resolution and with the approval
of the Registrar of Companies has changed its name and was registered as **GAM
Limited** on the **15th** day of **April, 2003**.

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this **21st** day
of **April, 2003**



for Registrar of Companies

CERTIFIED TRUE COPY



BENEDICT BIRD
PARTNER, LINKLATERS
ONE SILK STREET
LONDON