





# THE COMPANIES ACT 1985

Company No. 3554212

The Registrar of Companies for England and Wales hereby certifies that

**SCUDDER INVESTMENTS HOLDINGS LIMITED**

formerly called **SCUDDER KEMPER HOLDINGS (U.K.) LIMITED**

which name was changed by special resolution was incorporated under the  
**Companies Act 1985**

as a limited company on the **22nd April 1998** and that the certificate of  
incorporation altered to meet the circumstances of the case was issued on  
the **26th November 1999**

Given at Companies House, Cardiff the **23rd December 1999**

**MRS. M. JEYA**

for the Registrar of Companies



*Companies House*

— *for the record* —