

F040000002050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

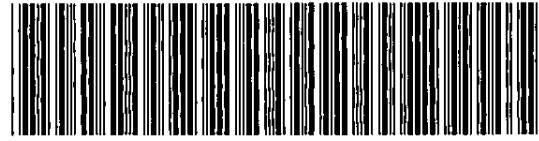
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
15 JUN 17 PM 2:47

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY - 8 AM 9:45

Namechg

JUN 18 2015

ALBRITTON

* file second
do not separate
please *

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 595691 4346135
AUTHORIZATION : *Lydia Cohen*
COST LIMIT : \$35.00

ORDER DATE : April 20, 2015
ORDER TIME : 8:22 AM
ORDER NO. : 595691-070
CUSTOMER NO: 4346135

FOREIGN FILINGS

NAME: PRESCIENT INVESTMENT MANAGERS
(IRELAND) LIMITED

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT#

EXAMINER: _____

Lydia Cohen



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2015

CSC
ATTN: LYDIA COHEN

SUBJECT: PRESCIENT INVESTMENT MANAGERS (IRELAND) LIMITED
Ref. Number: W15000033266

We have received your document for PRESCIENT INVESTMENT MANAGERS (IRELAND) LIMITED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 415A00009852

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000002050

(Document number of corporation (if known))

Prescient Investment Managers (Ireland) Limited Co.

(Name of corporation as it appears on the records of the Department of State)

2. Ireland

(Incorporated under laws of)

3. 04/14/2004

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
2015 MAY - 8 AM 9:45

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/15/2014

5. Advance Investment Managers Limited Co.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

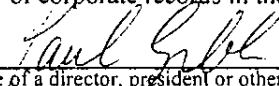
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul Giblin

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Number : 121919

Duplicate Certificate

FEE
PAID

Certificate of Incorporation of a Company

I hereby certify, that

DAVY ASSET MANAGEMENT LIMITED

originally called **STRETHAM LIMITED**

which name was changed to
ALLIED IRISH INVESTMENT MANAGERS LIMITED

on **Monday, the 22nd day of June, 1987**

which name was changed to
AIB INVESTMENT MANAGERS LIMITED

on **Monday, the 8th day of January, 1990**

which name was changed to
PRESCIENT INVESTMENT MANAGERS (IRELAND) LIMITED

on **Thursday, the 14th day of June, 2012**

which name was changed to
ADVANCE INVESTMENT MANAGERS LIMITED

on **Monday, the 20th day of January, 2014**

which name was changed to
DAVY ASSET MANAGEMENT LIMITED

on **Monday, the 3rd day of November, 2014**

each name change having been made by Special Resolution and with the
Authority of the Registrar of Companies.

was Incorporated under the Companies Acts. 1963 to 1986,

as a *Limited* Company on
Monday, the 11th day of May, 1987.

Given under my hand at Dublin, this
Friday, the 12th day of June, 2015.

Ita Dowe

For Registrar of Companies