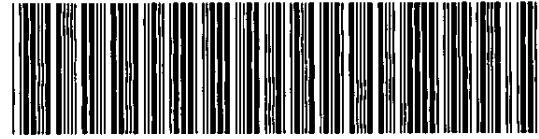


F040000002050



600271338956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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DEPARTMENT OF STATE
15 JUN 17 PM 2:47

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY - 8 AM 9:44

Namechg

JUN 18 2015

I ALBRITTON

* file first
do not separate
please x

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 : 8:18 AM

ORDER NO. : 595691-065

CUSTOMER NO: 4346135

FOREIGN FILINGS

NAME: AIB INVESTMENT MANAGERS
LIMITED

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2015

CORPORATION SERVICE COMPANY
% LYDIA COHEN
1201 HAYES STREET
TALLAHASSEE, FL 32301

SUBJECT: AIB INVESTMENT MANAGERS LIMITED CO.
Ref. Number: F04000002050

RESUBMIT
Please give original
submission date as file date.

We have received your document for AIB INVESTMENT MANAGERS LIMITED CO.. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 215A00009760

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 JUN 16 PM 4:13
TO AVOID DELAY
SUFFICIENCY OF FILING

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))

1. AIB Investment Managers Limited Co.

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

2. Ireland 3. 04/14/2004

(Incorporated under laws of) (Date authorized to do business in Florida)

RECEIVED
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
MAY - 8 AM '04

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? 05/31/2012

5. Prescient Investment Managers (Ireland) 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.

Paul Giblin

(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