

F950000004141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

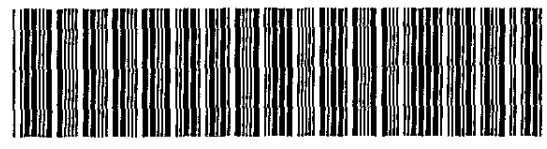
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Name change to  
10 4/6/04



600028523456

03/05/04--01052--007 \*\*43.75

FILED  
04 APR -5 PM 1:10  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED  
04 APR -5 PM 1:10  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: Aberdeen Fund Managers Inc.  
(Name of corporation)

DOCUMENT NUMBER: F95000004141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan K. Miller

(Name of person)

Vanasco Genelly & Miller

(Name of firm/company)

33 North LaSalle Street, Suite 2200

(Address)

Chicago, Illinois 60602

(City/state and zip code)

For further information concerning this matter, please call:

Jonathan K. Miller

(Name of person)

at ( 312 ) 786-5100

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 10, 2004

VANASCO GENELLY & MILLER  
% JONATHAN K. MILLER  
33 NORTH LASALLE ST., STE. 2200  
CHICAGO, IL 60602

SUBJECT: ABERDEEN FUND MANAGERS, INC.  
Ref. Number: F95000004141

We have received your document for ABERDEEN FUND MANAGERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 904A00016137

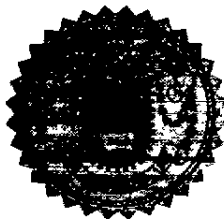


# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ABERDEEN FUND MANAGERS INC.", CHANGING ITS NAME FROM "ABERDEEN FUND MANAGERS INC." TO "ABERDEEN ASSET MANAGEMENT INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2003, AT 12 O'CLOCK P.M.



2374372 8100

040194686

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3011877

DATE: 03-25-04

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
(A CORPORATION WITHOUT CAPITAL STOCK)  
Aberdeen Fund Managers Inc.

a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That at said meeting a vote of the members of the governing body was taken for and against the amendment to the Certificate of Incorporation, said Amendment being as follows: The members of the governing body of Aberdeen Fund Managers Inc. amend their Certificate of Incorporation by changing their name to "Aberdeen Asset Management Inc." There is no comma between Management and Inc.

(2) That said amendment was duly adopted in accordance with the provisions of Section 247 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Aberdeen Fund Managers Inc.  
has caused this certificate to be signed by BEVERLEY HENDRY (B Hendry)  
an authorized officer, this 3<sup>RD</sup> day of DECEMBER, A.D. 2003.

By: B Hendry  
Authorized Officer

Name: BEVERLEY HENDRY  
Print or Type