

F950000004141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

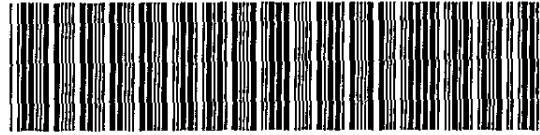
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03/05/04--01052--007 **43.75

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

TRANSMITTAL LETTER

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

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



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

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)

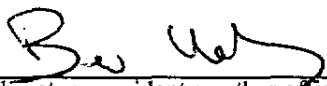
F95000004141

(Document number of corporation (if known))

1. Aberdeen Fund Managers Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. August 28, 1995
(Incorporated under laws of) (Date authorized to do business in Florida)

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? December 4, 2003
5. Aberdeen Asset Management Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
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)


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

BEVERLEY HENDRY

(Typed or printed name of person signing)

02/26/04
(Date)

DIRECTOR & CEO

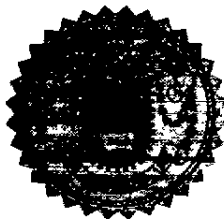
(Title of person signing)

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

12/03/03 WED 14:15 FAX 9547676006

ABERDEEN ASSET

T-210 P.03/03 F-102

0002

**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.H.)
an authorized officer, this 3rd day of DECEMBER, A.D. 2003.

By: B.H.

Authorized Officer

Name: BEVERLEY HENDRY.

Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 12/04/2003
FILED 12:00 PM 12/04/2003
SRV 030778202 - 2374372 FILE

12/03/03 WED 11:49 ITX/RX NO 85751