

F96000001868



ACCOUNT NO. : 072100000032

REFERENCE : 234008 4307948

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

ORDER DATE : May 10, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 234008-005

400002871254--1

CUSTOMER NO: 4307948

CUSTOMER: Ms. Toyanna M. Mayo
Morgan, Lewis & Bockius Llp
1800 M Street, N.w.
#700n
Washington, DC 20036

FOREIGN FILINGS

NAME: HANSBERGER GLOBAL INVESTORS,
INC.

FILED
99 MAY 11 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

N.C.
C. COULLIETTE MAY 14 1999

File 2

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

SECTION I (1-3 must be completed)

1. Hansberger Global Investors, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: April 10, 1996

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?

April 27, 1999

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

Hansberger Group, Inc.

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

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

By: J. Christopher Jackson
Title: Senior Vice President

4-28-99
Date

FILED
99 MAY 11 PM 12:27
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HANSBERGER GLOBAL INVESTORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HANSBERGER GROUP, INC.", THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2612465 8320

991185042

9734748

AUTHENTICATION:

DATE:

05-10-99