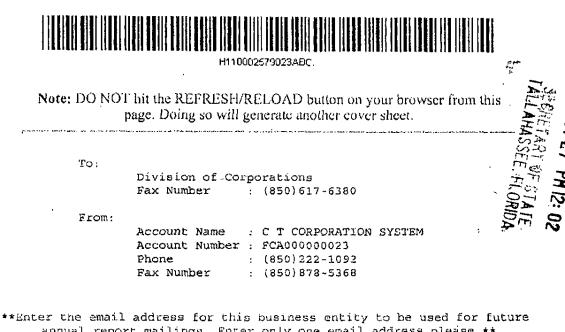
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TO: Amendment Section Division of Corporations	
	vestment Management US Inc.
Name	of Corporation
DOCUMENT NUMBER:	F97000001523
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
Name of Contact Person	
Firm/Company	
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Address	
City/State and Zip Code	
E-mail address: (to be used for future annu	al report notification)
For further information concerning this mat	er, please call:
Margaret A. Joy, Esq.	at (610) 337-7619 Area Code & Daytime Telephone Number
Margaret A. Joy, Esq. Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	nt:
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\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Status of Certificate of Status of
	(Additional copy is Certified Copy enclosed) (Additional copy is checked)
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Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32314	Tallahassee FI 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT ' APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORID.

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	M C-1)	OST BE COMPLE	TED)				
		F97000001523		177." 187			
	(Document nu	mber of corporation	ı (if knowa)		110		, ež
1	Grosvenor In	vestment Managem	ent US Inc.	E S	CT 2	्राम् स	
	(Name of corporation as it app	ears on the records	of the Department	of State)	Ÿ	F	
			-	111(E)	₽	E E	
2	Pennsylvania	3.		£\$\$\$1991	5	پي	
	(Incorporated under laws of)		(Date authorized	to de busine	ss in F	lorida)	
		,	į.	75.00	9		
•			,				
	(4-7 COMPLETE ON	SECTION II VLY THE APPLICA	ABLE CHANGES)			
4. If the ar	nendment changes the name of the corpor	ration, when was	s the change eff	ected unde	r the	laws o	f
its jurise	diction of incorporation?	9/22/2011	·				
5.	Grosveno of corporation after the amendment, addir	or Fund Managerner	nt Inc.				
(If new notes busines	name is unavailable in Florida, enter alteri s in Florida)	nate corporate na	ame adopted for	r the purpos	sc of	transa	cting
5. If the an	nendment changes the period of duration,	indicate new pe	riod of duration	1.			
•		(New duration)					
7. If the an	nendment changes the jurisdiction of inco	rporation, indica	ate new jurisdic	tion.			
	(7	Vew jurisdiction)	**************************************				
3. Attached 90 days having c	t is a certificate or document of similar in prior to delivery of the application to the ustody of corporate records in the jurisdic	nport, evidencing Department of S ction under the l	g the amendmen tate, by the Sec aws of which it	nt, authenti cretary of S is incorpor	cated tate c rated.	not mor other	iore r of
(S	ignature of a director, president or other officer -	if in the hands	-				
OI		mat naucialy)	C	ratoru			
	Michael J. McPaul (Typed or printed name of person signing)			retary erson signing	<u></u>		
	(Then as brought mouse as herean ordinal)		(2.me er p.		•		

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

October 26, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 22, 2011, for Grosvenor Investment Management US Inc. a Pennsylvania corporation incorporated December 14, 1962, whereby the name was changed to Grosvenor Fund Management Inc.



IN TESTIMONY WHEREOF, I have hereunto set my harid and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth