

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 194278

The Registrar of Companies for England and Wales hereby certifies that

WESTMINSTER NOMINEES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

BATIF DOLLAR LIMITED

Given at Companies House, London, the 17th March 2003



\*C00194278G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

411688

Company No. 194278



THE COMPANIES ACTS 1908 to 1989

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

- of -

WESTMINSTER NOMINEES LIMITED

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Passed 13th March 2003

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AT AN EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at Globe House, 4 Temple Place, London WC2, on Thursday, the 13th day of March 2003, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION :-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to BATIF Dollar Limited."

A handwritten signature in dark ink, appearing to read "A.F. Porter".

A.F. PORTER  
Chairman

