

# FILE COPY



## CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF LIMITED COMPANY AS UNLIMITED

Company No. 378410

The Registrar of Companies for England and Wales hereby certifies that  
**CREDIT LYONNAIS CAPITAL MARKETS**

formerly registered as limited, has this day been re-registered under  
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 30th August 2002



TONY BHAMBHRA

A handwritten signature in black ink.

For The Registrar Of Companies



C O M P A N I E S H O U S E