

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 378410

The Registrar of Companies for England and Wales hereby certifies that

CREDIT LYONNAIS CAPITAL MARKETS

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

C.L.C.M.

Given at Companies House, London, the 30th September 2004



C00378410T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

003356

Company No. 378410



THE COMPANIES ACTS 1985 -1989

A COMPANY INCORPORATED WITH UN LIMITED LIABILITY
AND HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

of

CREDIT LYONNAIS CAPITAL MARKETS

Passed 28th September 2004

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Broadwalk House, 5 Appold Street, London EC2A 2DA on 28th September 2004 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to C.L.C.M.

.....
CHAIRMAN OF MEETING

Special Resolution

