

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 500777

The Registrar of Companies for England and Wales hereby certifies that
GARBAN - INTERCAPITAL SECURITIES LIMITED

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

Given at Companies House, Cardiff, the 5th November 1999



C005007774



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

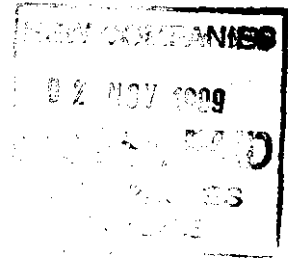
027699
1025699/£10.
Company Number 500777

The Companies Acts 1985 to 1989

WRITTEN RESOLUTION

Of

Garban-Intercapital Securities Limited



We, the undersigned being all the members of the Company for the time being having the right to attend and vote at general meetings, hereby pass the following resolution as *special* resolution and agree that the resolution shall be as valid and effective as if passed at a general meeting duly convened and held.

IT IS RESOLVED THAT: The name of the Company be changed to Garban Securities Limited.

Dated this 27 day of 10 1999

Signed:

For and on behalf of
Garban Securities Holdings (Europe) Limited

CERTIFIED A TRUE AND
CORRECT COPY OF THE ORIGINAL

SIG:
MRS J EGGLETON
Company Secretary

