



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No 727694

I hereby certify that

BANKERS TRUST INTERNATIONAL LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

BANKERS TRUST INTERNATIONAL PLC

and that the company is limited

Given under my hand at Cardiff the 5th August 1991

John Ross

(J S ROSS)
An Authorised Officer