

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 872309

The Registrar of Companies for England and Wales hereby certifies that

DRESDNER KLEINWORT WASSERSTEIN METALS LIMITED

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

DRESDNER KLEINWORT METALS LIMITED

Given at Companies House, London, the 18th September 2006



C00872309H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

057076

COMPANY NO: 872309



COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

DRESDNER KLEINWORT WASSERSTEIN METALS LIMITED

WRITTEN RESOLUTION

The following Written Resolution was passed by the sole member of the company in accordance with Section 381A of the Companies Act 1985 on 18th September 2006 to have effect as a Special Resolution:-

THAT the name of the Company be changed to:
DRESDNER KLEINWORT METALS LIMITED

A handwritten signature in black ink, appearing to read "J C Wall".

.....
J C Wall
Company Secretary

18th September 2006

