

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1585283

The Registrar of Companies for England and Wales hereby certifies that
MIL (U.K.) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BERMUDA INTERNATIONAL INVESTMENT MANAGEMENT (EUROPE)
LIMITED

Given at Companies House, Cardiff, the 20th May 1994

P. Bevan
P. BEVAN

For the Registrar of Companies



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

HC006B

HB 24457 ED

NC
13 MAY 1994
£50 FEE PAID
COMPANIES
HOUSE

A circular ink stamp from the U.S. House of Representatives. The text "U.S. HOUSE OF REPRESENTATIVES" is arranged in a circle around the perimeter. In the center, the date "FEB 1954" is stamped. There is also a small, less legible mark in the center, possibly a signature or initials.