

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1698498

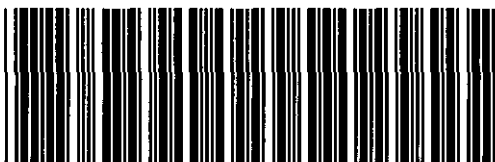
The Registrar of Companies for England and Wales hereby certifies that

TOKYO-MITSUBISHI INTERNATIONAL PLC

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

mitsubishi securities international plc

Given at Companies House, London, the 5th July 2004



\*C016984984\*



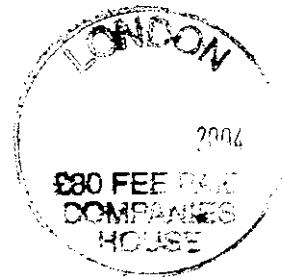
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

5871316

Company number  
1698498



**THE COMPANIES ACT 1985**

**A PUBLIC COMPANY LIMITED BY SHARES**

**Resolutions**

**of**

**TOKYO-MITSUBISHI INTERNATIONAL PLC**  
**(passed on 18<sup>th</sup> June, 2004)**

At an extraordinary general meeting of the Company duly convened and held at 6 Broadgate, London EC2M 2AA on 18<sup>th</sup> June, 2004 the following resolutions were duly passed as resolutions of the Company:

**SPECIAL RESOLUTION**

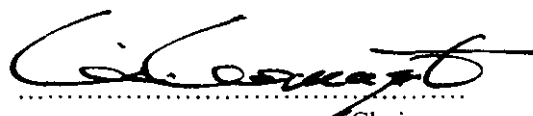
THAT:

- 1) the name of the Company be changed to "Mitsubishi Securities International plc" with effect from 5<sup>th</sup> July, 2004

**ORDINARY RESOLUTION**

THAT:

- 2) the Directors be authorised to enter into such agreements on behalf of the Company as they consider necessary for the purpose of effecting the transfer of ownership of the Company from The Bank of Tokyo-Mitsubishi, Ltd. to Mitsubishi Securities Co., Ltd..

  
Chairman

