

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1895196

The Registrar of Companies for England and Wales hereby certifies that  
HSBC INVESTMENT HOLDINGS (UK) LIMITED

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

Given at Companies House, Cardiff, the 14th August 2003



\*C01895196D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

## HSBC INVESTMENT HOLDINGS (UK) LIMITED

Company No:  
1895196

The Companies Acts 1985 and 1989

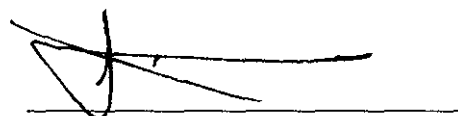
We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Special Resolution

*"That the name of the Company be changed to CVL Limited"*

Passed on: 21 July 2003

The Members: HSBC Holdings plc



John H McKenzie  
Assistant Secretary  
HSBC Holdings plc

