

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2008984

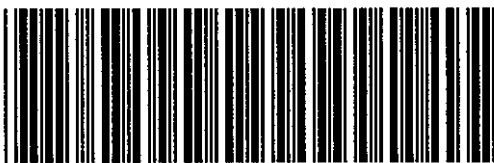
The Registrar of Companies for England and Wales hereby certifies that

NATWEST MARKETS CORPORATE ADVISORY LIMITED

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

HAWKPOINT PARTNERS LIMITED

Given at Companies House, London, the 27th April 1998



\*C02008984Q\*

*S. Bashar.*

MISS S. BASHAR  
For The Registrar Of Companies



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

Company Number: 2008984



**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**NATWEST MARKETS CORPORATE ADVISORY LIMITED**

Dated this 27th day of April 1998

The following resolution was passed as a written resolution of the Company in accordance with Section 381A Companies Act 1985 on 27th April 1998 which would otherwise have been required to be a Special Resolution:

THAT the name of the Company be changed to HAWKPOINT PARTNERS LIMITED.

  
S E LEWIS  
COMPANY SECRETARY

Resoluts/HP.5

NIC - A100 -  
NW 84116  
SDAY