



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2310921

I hereby certify that

WILSON STEPHENS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

DE LISLE JESSUP SCOTT & CO. LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 9 MARCH 1992

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

an authorised officer

Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

WILSON STEPHENS LIMITED

Passed 12th February, 1992

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at
20 Cousin Lane, London, EC4R 3YE

on the Twelfth day of February, 1992 the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the name of the Company be changed from Wilson Stephens Limited to De Lisle Jessup Scott & Co. Limited

Signature *Oliver Luffman - hlt*
Company Secretary

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

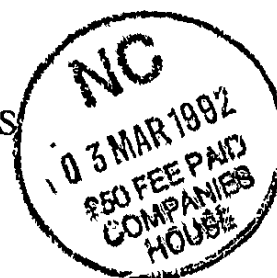
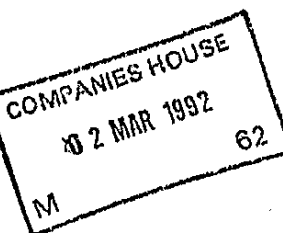


The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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