

1100893
Cer



Company number
2670499

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

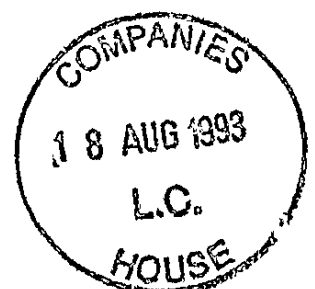
LIBERTY EURO BROKERS LIMITED

(passed on 13th August, 1993)

At an EXTRAORDINARY GENERAL MEETING of the company duly convened and held at the offices of Allen & Overy, 9 Cheapside, London EC2V 6AD on 13th August, 1993 the following resolution was duly passed as a special resolution of the company:

That the name of the company be changed to LIBERTY EURASIA LIMITED.

M. Morrison
.....
Michael Morrison
Chairman



Despatched 2505870
CIN two
JAMES 709

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2670499

The Registrar of Companies for England and Wales hereby certifies that

LIBERTY EURO BROKERS LIMITED

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

LIBERTY EURASIA LIMITED

Given at Companies House, London, the 18th August 1993

A handwritten signature in black ink, appearing to read 'C Carr'.

MR. C. CARR

For The Registrar Of Companies



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