

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2933861

The Registrar of Companies for England and Wales hereby certifies that  
CROSBY CAPITAL MARKETS INTERNATIONAL (EUROPE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CROSBY (UK) LIMITED

Given at Companies House, Cardiff, the 24th January 1997



\*C02933861N\*

*R. C. L. [Signature]*  
R. C. L. [Signature]

For the Registrar of Companies



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

HC006B

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**



**COMPANY NUMBER** 2933861

**COMPANY NAME** CROSBY CAPITAL MARKETS INTERNATIONAL  
(EUROPE) LIMITED

At the Extraordinary General\*/~~Annual General~~\*/General\* Meeting of the members of  
the above named company, duly convened and held at:

75 Cannon Street, London EC4N 5BN

on the 9th day of January 1997

The following Special Resolution was duly passed:

That the name of the Company be changed to :

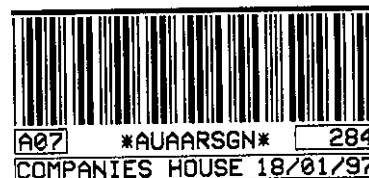
**NEW NAME** CROSBY (UK) LIMITED

Signature:

Richard Murray  
~~Chairman~~, Director, Secretary or Officer of the Company

NB. The copy Resolution must be filed with the Registrar of Companies within 15  
days after the passing of the Resolution. Please insert name and address to which  
the certificate is to be sent.

Please send certificate to: Richard Murray  
Crosby (UK) Limited  
75 Cannon Street  
London EC4N 5BN



## **CROSBY CAPITAL MARKETS INTERNATIONAL (EUROPE) LIMITED**

Minutes of an EXTRAORDINARY GENERAL MEETING of the Board of Directors held on 9<sup>th</sup> January, 1997 at 75 Cannon Street, London EC4N 5BN.

**Present** : Richard Murray (Chairman)  
Simon Thompson  
Mark Hanson (by telephone)

Apologies for absence : David Humphreys

1. IT WAS RESOLVED THAT Richard Murray be appointed Chairman of the meeting.
2. It was noted that a quorum was present and that the meeting would accordingly proceed to business.
3. The Notice convening the meeting was read and there was produced to the meeting a statement signed by all the holders of the shares giving a right to attend and vote thereat confirming their consent to the holding of the meeting notwithstanding that less than 21 days' notice had been given.
4. IT WAS RESOLVED BY SPECIAL RESOLUTION THAT the name of the company be changed to Crosby (UK) Limited.
5. It was resolved that the change of name be and is hereby accepted.

There being no further business the meeting was concluded.

CERTIFIED TRUE COPY

*Richard Murray*

*Richard Murray*  
Chairman