

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

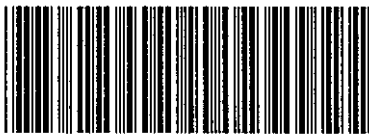
Company No. 3535219

The Registrar of Companies for England and Wales hereby certifies that  
BURGINHALL 1040 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PERMAL INVESTMENT MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 8th May 1998

  
A L TURNER



\*C035352197\*

For the Registrar of Companies



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

HC006B

Company No: 3535219

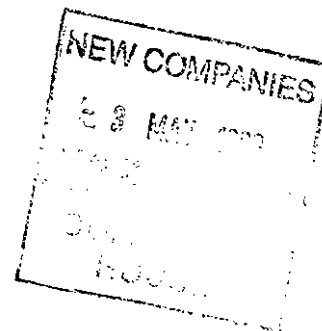
**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**BURGINHALL 1040 LIMITED**



Dated 23rd April 1998

WE, the undersigned, being all the members of the above Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE that the following resolution be adopted as a Special Resolution of the Company:

"That the name of the Company be changed to  
**PERMAL INVESTMENT MANAGEMENT SERVICES LIMITED**"

For and on behalf of  
DH&B Nominees Limited

For and on behalf of  
Gray's Inn Nominees Limited

