

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3766758

The Registrar of Companies for England and Wales hereby certifies that

**BHF SECURITIES INTERNATIONAL NOMINEES LIMITED**

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

**BNY CLEARING INTERNATIONAL NOMINEES LIMITED**

Given at Companies House, Cardiff, the 19th October 2000



\*C03766758I\*

A handwritten signature in black ink, appearing to read 'R. S. Ghera'.

For The Registrar Of Companies



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

702744

ROC

ELCO SIDA



Number of Company: 3766758

**The Companies Act 1985**  
**Company Limited by Shares**  
**Special Resolution**  
**Of**  
**BHF Securities International Nominees Limited**

\_\_\_\_\_  
\_\_\_\_\_

**Passed Monday 25 September 2000**

\_\_\_\_\_  
\_\_\_\_\_

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at 590 Madison Avenue, 28<sup>th</sup> Floor, New York, NY 10022, USA on Monday 25 September 2000 at 11.00am, subjoined **Special Resolution** was duly passed.

viz:

**Resolution**

That with the sanction of the Department of Trade the name of the company be changed to BNY Clearing International Nominees Limited.

.....  
Chairman - F LaSalla

