

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3830059

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO.2527) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CDC EMERGING MARKETS LIMITED

Given at Companies House, Cardiff, the 1st October 1999



C038300590



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

073177

No: 3830059

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTION

of

TRUSHELFCO (No.2527) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 21st September, 1999 the following resolution was passed as a special resolution:

RESOLUTION

That the name of the Company be changed to CDC Emerging Markets Limited.

Clod Nca

Chairman of the meeting

CA992640132

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON EC2V 5DB

