

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6097517

The Registrar of Companies for England and Wales hereby certifies that

CASWIN LIMITED

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

SECURITIES LENDING SERVICES GROUP LIMITED

Given at Companies House, London, the 27th March 2007



C06097517Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

102283
Company No: 06097517



**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of CASWIN LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 20 March 2007

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

SECURITIES LENDING SERVICES GROUP LIMITED

Wilde

Signed
For and on behalf of
Waterlow Nominees Limited

Waterlow Legal & Company Services
6-8 Underwood Street, London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

RESSU

