

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC007227

Branch No. BR000469

The Registrar of Companies for England and Wales hereby certifies that

CREDIT SUISSE

has this day registered a change of name to

CREDIT SUISSE FIRST BOSTON

Given at Companies House, Cardiff, the 14th January 1997

A handwritten signature in black ink, appearing to read 'A. Jones'.

For The Registrar Of Companies



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