



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 187609

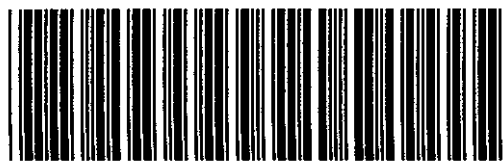
The Registrar of Companies for Scotland hereby certifies that

DUNWILCO (666) LIMITED

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

TULLIS RUSSELL ASIA PACIFIC LIMITED

Given at Companies House, Edinburgh, the 12th November 1998



CSC187609B

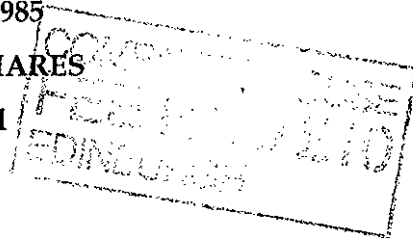
شركة تاليس راسل آسيا بحدود المسؤولية المحدودة

Registrar Of Companies



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

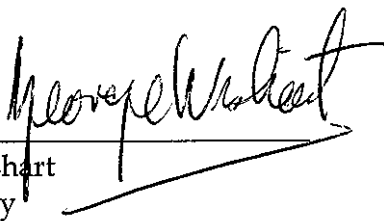
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
Dunwilco (666) Limited
No. 187609



WRITTEN RESOLUTION

By Written Resolution of the sole member of the above-named Company dated
3rd November 1998, the following Resolution was duly passed:-

"That the name of the Company be changed to Tullis Russell Asia Pacific Limited".


T G Wishart
Secretary

