

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06957819

Existing company name: Halifax Group Asset
Management (U.K.) Limited

At a General meeting of the members of the above named company,
duly convened and held at: No.713, 3036 Aiguo Road, Luohu District,
Shenzhen City, Guangdong Province, China on the 27th January 2010 it
was decided that the name of the company be changed to:

New name: **SWITZERLAND CREDIT SUISSE FIRST
BOSTON YIN HANG LIMITED**

Signed: Nwizwe Christopher Eberechukwu

Presented by:
CRB CoForm, PO Box 27, Pontypridd, CF37 2RR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6957819

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HALIFAX GROUP ASSET MANAGEMENT (U.K.) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

**SWITZERLAND CREDIT SUISSE FIRST BOSTON YIN HANG
LIMITED**

Given at Companies House on **1st February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES