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COMPANIES FORM No. 692(2)

Return of change in the corporate name of an overseas company

692(2)

CHFP000

Please do not write in this margin

Note: this form should be used where name changed is name in country of incorporation

Pursuant to section 692(2) of the Companies Act 1985



Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC026825

Name of company

* CREDIT SUISSE GROUP

* enter name registered in Great Britain

Particulars of change of name

1 Old corporate name

CREDIT SUISSE GROUP

2 New corporate name

CREDIT SUISSE GROUP AG

3 Date of change of corporate name

6 MAY 2008

† delete as appropriate

Signed

[Director][Secretary][Person Authorised]† Date 21/05/08

Presenter's name address and reference (if any)

D BOWNESS
One Cabot Sq
London E14 4QT
0207 888 8888

For official Use (no fee)
General Section

TUESDAY



A25

A6HKE02X

27/05/2008

120

COMPANIES HOUSE



FILE COPY

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

Place of Business Registration

Company No. FC026825

The Registrar of Companies for England and Wales hereby certifies that

CREDIT SUISSE GROUP

has this day registered a change of name to

CREDIT SUISSE GROUP AG

Given at Companies House on **5th June 2008**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES