

Number of Company: 301162

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of RICHMERGE LIMITED

We, the undersigned Jordan & Sons (Isle of Man) Limited and Jordan Nominees (IOM) Limited, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

That the name of the Company be changed to

MORGAN STANLEY SERVICES (UK) LIMITED

Dated this 26th day of April, 1988 .

Signed S. — A — (S.M. Allen)  
For and on behalf of Jordan & Sons (Isle of Man) Limited

J.P. Shimmin (J. Shimmin)  
For and on behalf of Jordan Nominees (IOM) Limited



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2164628

I hereby certify that

**RICHMERGE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**MORGAN STANLEY SERVICES (UK) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 27 MAY 1988

A handwritten signature in ink, appearing to be 'J. G. Jones', written over a faint circular stamp.

an authorised officer