

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2530163


I hereby certify that

BARSHELFCO (NO. 28) LIMITED

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

BARCLAYS DE ZOETE WEDD DERIVATIVES LIMITED

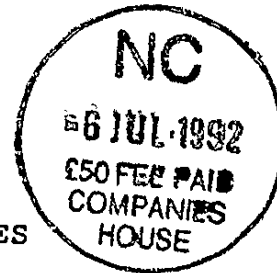
Given under my hand at the Companies Registration Office,  
Cardiff the 10 JULY 1992

  
A. ROSE

an authorised officer

No. 2530163

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

BARSHELFCO (NO.28) LIMITED

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Passed 3rd July 1992

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At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Johnson Smirke Building, 4 Royal Mint Court, London EC3N 4HJ, on 3rd July 1992, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to

BARCLAYS de ZOETE WEDD DERIVATIVES LIMITED

*Ian Whyte*

I WHYTE  
CHAIRMAN

015127