

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3021535

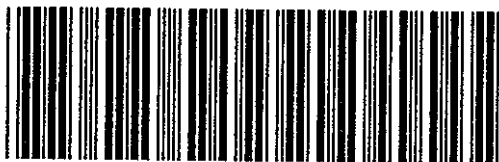
The Registrar of Companies for England and Wales hereby certifies that

BARINGS BANK LIMITED

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

BARING BROTHERS LIMITED

Given at Companies House, London, the 10th March 1995



\*C03021535V\*

A handwritten signature in cursive script, appearing to read 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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



Company No: 3021535

**BARINGS BANK LIMITED**  
(the "Company")



Written Resolution

We, the undersigned, being the sole member of the Company who would have been entitled to vote upon the Resolution set out below if it had been proposed at a general meeting at which we were present HEREBY AGREE that pursuant to Article 14 of the Company's Articles of Association that the following resolution be duly passed as a Special Resolution of the Company and shall be effectual as if it had been passed at a general meeting duly convened.

SPECIAL RESOLUTION

That the name of the Company be changed to "Baring Brothers Limited".

Signed.....*Pin dugh*.....Dated.....*7 13 198*.....  
for and on behalf of  
BARINGS HOLDING COMPANY LIMITED