

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3689771

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2481) LIMITED

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

IGE TREASURY SERVICES LIMITED

Given at Companies House, London, the 25th March 1999



*N. Richards.*  
MR. N. RICHARDS

\*C036897710\*

For The Registrar Of Companies



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



Step One (4)

No: 3689771

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTIONS

of

TRUSHELFCO (NO.2481) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 25 March, 1999 the following resolutions were passed as special resolutions:

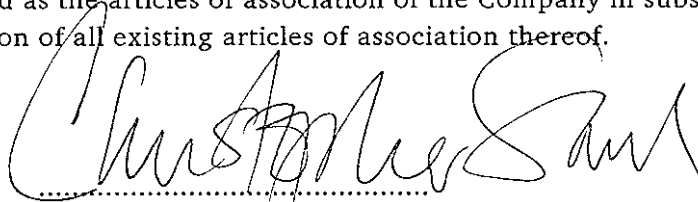
RESOLUTIONS

1. That the name of the Company be changed to IGE Treasury Services Limited.
2. That the objects of the Company be altered by the deletion of sub-clause 3.2 of clause 3 of its memorandum of association and the substitution therefor of the following new sub-clauses (the remaining existing sub-clauses being renumbered accordingly):
  - "3.2 To act as the holding company of the group of companies of which the Company may from time to time be the holding company.
  - 3.3 To acquire and hold, sell or otherwise dispose of and deal in shares, stocks, bonds, debentures, debenture stock or other securities issued or guaranteed by any company or corporation or the stocks, loans, securities or other obligations issued or guaranteed by any government or authority, supreme, municipal, local or otherwise and to acquire any such shares, stocks, debentures, debenture stock, bonds, loans, securities or other obligations by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and otherwise to carry on the business of an investment and holding company; and to provide management, computer, secretarial and other related services to and act as advisers, consultants and managers on all business, personnel, administrative and organisational matters and problems of whatsoever nature for, all these

NLW £100  
S/DK  
London

companies, corporations or other bodies in which it holds any of the  
aforementioned stocks, loans, or other securities or obligations.”

3. That the regulations contained in the document produced to the meeting and for the purpose of identification signed by the chairman thereof be and they are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association thereof.

A handwritten signature in black ink, appearing to read "Christopher M. Sank", written over a dotted line.

Chairman of the meeting