

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3045280

The Registrar of Companies for England and Wales hereby certifies that

**CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS**

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

**CREDIT SUISSE INVESTMENT HOLDINGS (UK)**

Given at Companies House, London, the 16th January 2006



\*C03045280F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

402534



**The Companies Act 1985**

**Private Unlimited Liability Company**

**Written Resolution of Credit Suisse First Boston (UK) Investment Holdings**

**Company Number 03045280**

The resolution below was passed as a Written Resolution of the Company on 16 January 2006 in accordance with the Articles of Association of the Company.

**Written Resolution**

**THAT** the name of the Company be changed to Credit Suisse Investment Holdings (UK)

A handwritten signature in black ink, appearing to read "Paul Hare", written over a horizontal line.

Paul Hare – Company Secretary

Michelle Hill

Credit Suisse First Boston, One Cabot Square London E14 4QJ

