

No. of Company Form No. 1F 7227/1

Form No. 1F
(No. registration
fee payable)

THE COMPANIES ACTS 1948 TO 1967

List of documents delivered for registration by an overseas company

Pursuant to Section 407 of the Companies Act 1948

Name of Company CREDIT SUISSE

List of documents delivered to the Registrar of Companies for registration, pursuant to Section 407 of the Companies Act, 1948, by the above-named company which is a company incorporated in (see note 1)

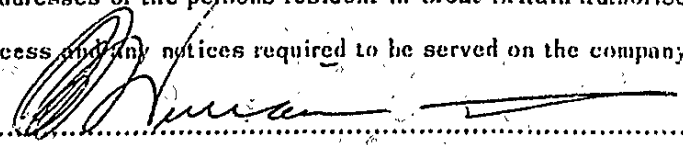
and which has a place of business within Great Britain at 48/54 Moorgate, London EC2R 6AB

(A) A certified copy of the (see note 2) ... STATUTES
and an English translation thereof.....

(B) A list (on form no. 2F) of the directors and ~~secretary~~ of the company containing the particulars required by Section 407(2) of the Companies Act 1948

(C) A list (on form no. 3F) of the names and addresses of the persons resident in Great Britain authorised to accept on behalf of the company service of process and any notices required to be served on the company.

Signatures of the persons authorised under Section 407(1)(C) of the Companies Act 1948 or of some other person in Great Britain duly authorised by the company



Date - 1 DEC 1971

REGISTERED
16 DEC 1971

COMPANIES REGISTRATION OFFICE
DEC 1971

- Notes
1. Insert country of origin.
 2. Insert "Charter", "Statutes", "Memorandum or Articles of Association" instrument as the case may be. If the instrument is not written in the English language, a certified translation thereof must be furnished. The copy of the instrument and translation (if any) must be certified as prescribed in paragraphs 2 and 5 of the Companies (Forms) Order, 1949 (see *overleaf*).

Presented by: SLAUGHTER AND MAY,
35 Basinghall Street,
London, E.C.2.

Margin reserved for binding

The Companies (Forms) Order 1949 (as amended)

Paragraphs 2 and 5

2. A certified copy of the charter, statutes or memorandum and articles of the company or other instrument constituting or defining the constitution of the company required to be delivered by an oversea company to the registrar under section 407 of the Act shall be deemed to be certified as a true copy if in the place of incorporation of the company it is -

- (a) duly certified as a true copy by an official of the Government to whose custody the original is committed; or
- (b) duly certified as a true copy by a notary public of the place of incorporation; or
- (c) duly certified as a true copy on oath by some officer of the company before some person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act, 1889 (52 & 53 Vict. c. 19).

* * * * *

5.—(1) A translation of a charter, statutes or memorandum and articles of association or other instrument constituting or defining the constitution of a company or any account or document to be delivered to the registrar under the Act shall be certified to be a correct translation.

- (a) if made in a foreign country, by -
 - any of the British officials mentioned in section 6 of the Commissioners for Oaths Act, 1889, or by any person whom any such official certifies is known to him as competent to translate it into the English language;
- (b) if made outside the United Kingdom in any of Her Majesty's dominions or in any place under Her Majesty's protection or where Her Majesty has jurisdiction, by -
 - a person having authority to administer an oath as provided by section 3 of the Commissioners for Oaths Act, 1889;
- (c) if made in Northern Ireland, by -
 - (i) a notary public in Northern Ireland, or
 - (ii) a solicitor of the Supreme Court of Judicature of Northern Ireland;
- (d) if made in Scotland, by -
 - (i) a notary public in Scotland, or
 - (ii) a solicitor;
- (e) if made in England, by -
 - (i) a notary public in England, or
 - (ii) a solicitor of the Supreme Court of Judicature of England.

(2) The Board of Trade may in any particular case, if they think fit to do so and upon such conditions as they think fit, permit certified copies or translations to be delivered to the registrar though not certified in accordance with the above requirements.

Declaration

F 722-7/2

I, Friedrich Zellweger, LL.D., of 41 Gsteigstrasse,
8049 Zürich, Switzerland,

having a thorough knowledge of the English and German
languages, do hereby declare that the English texts
attached hereto are true and proper translations of the
German originals produced to me, viz:

1. By-Laws of Swiss Credit Bank, dated March 3rd, 1970./
March 5th, 1968.
2. Certificate of the Office of the Commercial Register
of the Canton of Zurich, dated November 17th 1971.

And I make this solemn declaration conscientiously belie-
ving the same to be true and by virtue of the provisions
of the Statutory Declarations Act. 1835.

Zurich, November 17th, 1971

Friedrich Zellweger

DECLARED at
the British Consulate-General,
Zürich, Switzerland,
this 19th day of November 1971,
by Mr. Friedrich ZELLWEGER,
duly identified.

RECEIVED
16 DEC 1971

Before me,
N.F. Richardson
(N.F. Richardson)
British Pro-Consul

BRITISH CONSULATE
GENERAL
19 NOV 1971
ZURICH

INDISTINCT ORIGINAL

C E R T I F I C A T E

of the Office of the Commercial Register of the Canton of Zurich

It is hereby certified that it is registered in the Commercial Register of the Canton of Zurich that under the name of

Schweizerische Kreditanstalt (Crédit Suisse) (Credito Svizzero) (Swiss Credit Bank)

there exists a corporation with domicile in Zurich.

The said Register indicates about this corporation inter alia the following:

Share capital: Fr. 400'000'000.-- (four hundred million Swiss Francs), divided into 800'000 bearer shares at Frs. 500.-- each, fully paid up.

Persons authorized to sign with joint signature by two on behalf of the corporation:

Felix Wilhelm Schulthess, Chairman of the Board of Directors, Dr. Hans Schwarzenbach, Vice Chairman of the Board of Directors, Dr. Eberhard Reinhardt, President of the General Management, Dr. Robert Lang, Dr. Hans K. Escher, Robert Harry Lutz, Dr. Heinz Rudolf Wuffli and Dr. Oswald Aeppli, General Managers.

--- (Besides of the above named persons, there are further persons registered in the Commercial Register of the Canton of Zurich who are authorized to sign for the corporation).---

Members of the Board of Directors without authorization to sign:

Peter Schmidheiny, Dr. h.c. Max Schmidheiny, Dr. René Bühler, Dr. Eduard Luk Keller, Dr. Heinrich Spoerry, Dr. ing. Herbert Wolfer, Willy Schweizer, Hans Giger, Dr.Dr.h.c. Raymond Devrient, Dr. Max H. Schneebeli, Emanuel Meyer, Dr. Ernst Bachmann,

Name	Year of death	Without signing authority			
SCHULTHESS Felix Wilhelm (1909)	1990	SCHMIDHEINY Peter (1908)	2001	SULZER Alfred (1914)	1997
SCHWARZENBACH Hans (1913)	1993	SCHMIDHEINY Max (1908)	1991	ESENRING Max Eduard (1910)	-
REINHARDT Eberhard (1908)	1977	BÜHLER René (1905)	1987	DÄTWYLER Peter (1926)	1993
LANG Robert (1909)	1986	KELLER Eduard Luk (1915)	1994	ALBERS Ulrich (1928)	-
ESCHER Hans Konrad (1914)	1988	SPOERRY-ZELLER Heinrich (1906)	1982	SCHNORF Paul (1902)	1992
WÜFFLI Heinz Rudolf (1927)		WOLFER Herbert (1909)	2004	ADOR Robert (1907)	2009
AEPPLI Oswald (1916)	2006	SCHWEIZER-WEHRLI Willy (1911)	1983	SPRÜNGLI Rudolf Konrad (1920)	2008
		DEVRIENT Raymond (1904)	1997	KOECHLIN-SARASIN Samuel (1925)	1985
		SCHNEEBELI Max H. (1908)	1973	METTLER Erhard (1917)	2000
		MEYER Emanuel Richard (1918)	-	WALDESBUHL Théodore (1904)	1979
		BACHMANN Ernst (1912)	1995		

Dr. Alfred E. Sulzer, Dr. Max E. Eisenring, Peter Dätwyler,
Dr. Ulrich Albers, Dr. Paul Schnorf, Robert Ador, Dr. Rudolf
Sprüngli, Dr. Samuel Koechlin, Dr. Erhard Mettler, Dr. Rudolf
Sontheim and Dr. Théodore Waldesbühl.

Domicile: Paradeplatz 8 at Zurich 1

Purpose: Transaction of all kinds of banking business in
Switzerland and abroad and promotion of commercial and
industrial enterprises, etc.

The corporation has been registered in the Commercial Register
of the Canton of Zurich since the 27th April 1883.

Zurich, 18th November 1971

Reg.K. 3.533.318.01

Sch

Fee Frs. 30.-

Office of the Commercial Register
of the Canton of Zurich

(stamp)

(signature)