



MelliBank

One London Wall **London** EC2Y 5EA

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www.mellibank.co.uk

Ahmad Azizi
Managing Director (CEO)

Hong Kong Monetary Authority
Licensing & Compliance Division
30/F The Citibank Plaza
3 Garden Road
Hong Kong

8 June 2005

Dear Sirs

I hereby certify that the attached is a true copy of the Certificate of Incorporation on Change of Name of Melli Iran Plc (now known as Melli Bank Plc).

Yours sincerely



A. Azizi



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4152338

The Registrar of Companies for England and Wales hereby certifies that

MELLI IRAN PLC

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

MELLI BANK PLC

Given at Companies House, London, the 21st November 2001

*I hereby certify this to be
a true copy of the original.*

A. Azizi
A. Azizi
Managing Director

For The Registrar Of Companies

MELLI BANK PLC
4 MOORGATE
LONDON EC2R 6AL



COMPANIES HOUSE



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4152338

The Registrar of Companies for England and Wales hereby certifies that
OPTIONINDIGO PUBLIC LIMITED COMPANY

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

Given at Companies House, Cardiff, the 21st February 2001



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



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Ahmad Azizi
Managing Director (CEO)

Hong Kong Monetary Authority
Licensing & Compliance Division
30/F The Citibank Plaza
3 Garden Road
Hong Kong

23 June 2005

Dear Sirs

As requested I enclose the Certificate of Incorporation of Optionindigo plc,
which I hereby certify is a true copy of the original.

Yours sincerely



A. Azizi



**CERTIFICATE OF INCORPORATION
OF A PUBLIC LIMITED COMPANY**

Company No. 4152338

The Registrar of Companies for England and Wales hereby certifies that
OPTIONINDIGO PUBLIC LIMITED COMPANY

is this day incorporated under the Companies Act 1985 as a public
company and that the company is limited.

Given at Companies House, Cardiff, the 1st February 2001



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —