



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

Company No. 2773743

The Registrar of Companies for England and Wales hereby certifies that

NBK (INTERNATIONAL) PLC

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

Given at Companies House, London, the 9th December 1992

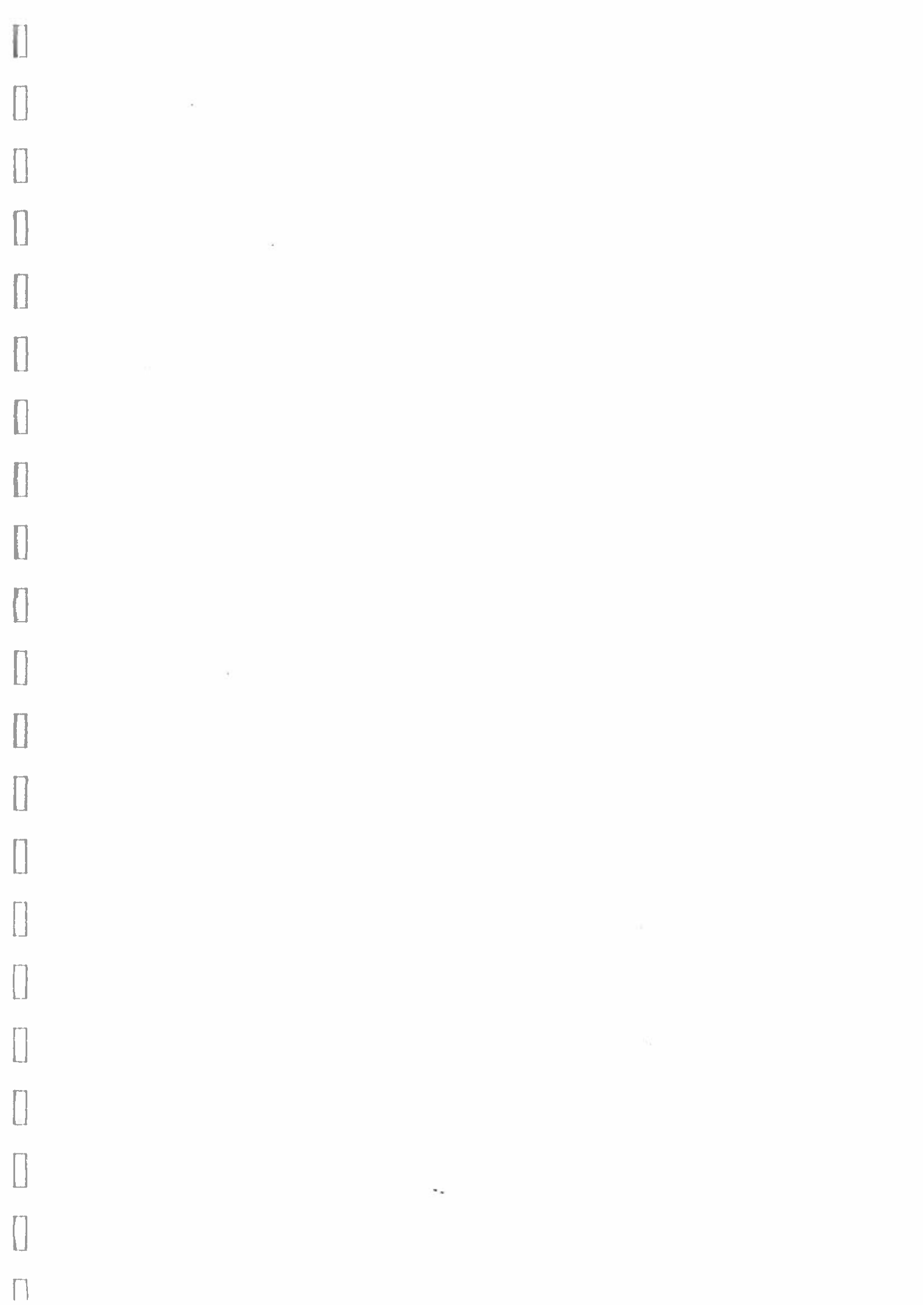
A handwritten signature in black ink, appearing to read 'C. Carr', written over a horizontal line.

MR. C. CARR

For The Registrar Of Companies



COMPANIES HOUSE





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2773743

The Registrar of Companies for England and Wales hereby certifies that

NBK (INTERNATIONAL) PLC

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

NATIONAL BANK OF KUWAIT (INTERNATIONAL) PLC

Given at Companies House, London, the 21st December 1992

A handwritten signature in black ink, appearing to read 'C. Carr', written over a horizontal line.

MR. C. CARR

For The Registrar Of Companies



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

