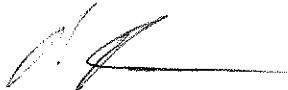


We herewith certify that this is a true english translation of the journal entry of Clariden Bank in Zurich.

Zurich, 26 January 2007

CREDIT SUISSE



Rolf Bruggemann  
Director



Dr. Christian Schmid  
Director

### Official Certification

Seen for authentication of the foregoing signatures, of

**Mr. Rolf Willi BRÜGGEMANN**, Swiss citizen of Niederösch/BE, in Stäfa / Switzerland,  
personally known to us,

**Mr. Dr. Christian SCHMID**, Swiss citizen of Vechigen/BE, in Zürich / Switzerland,  
personally known to us,

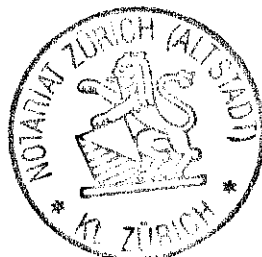
who are entered in the Register of Commerce of the Kanton of Zürich as persons with the right to sign jointly by two for the

**Credit Suisse**, corporation with registered headoffice in Zürich.

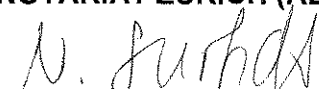
The signatures have been acknowledged in our presence.

The inspection of the commercial register has taken place directly before the official certification by internet inquiry (Dated: SHAB-publication 26.01.2007).

Zürich, 26th January 2007  
BK no. 20601-02/rc  
Fee CHF 50.--



**NOTARIAT ZÜRICH (ALTSTADT)**

  
N. Surholt, Notariatssekretärin  
mit Beglaubigungsbefugnis

2442 26.01.2007 (TP /TP /3:8/37412.2006/020.3.905.335-3)

**Clariden Bank, reg. in Zurich**, CH-020.3.905.335-3, Stock Corporation (SHAB No. 251 dated 28.12.2006, p 28, publ. 3699564). Change to the statutes 19.01.2007. Merger: Acquisition of the assets and liabilities of Bank Leu AG reg. in Zurich (CH-020.3.020.399-8), in accordance with merger agreement dated 19.01.2007 and balance sheet as of 30.09.2006. Assets of CHF 15,895,553,000 and liabilities (debt) of CHF 15,322,066,000 transfer to the acquiring company. The shareholders of the acquiring company obtain 400,000 shares of CHF 100. The share capital will be increased by CHF 40,000,000 as a result of the merger. Merger: Acquisition of the assets and liabilities of Bank Hofmann AG reg. in Zurich (CH-020.3.902.738-2), in accordance with merger agreement dated 19.01.2007 and balance sheet as of 30.09.2006. Assets of CHF 2,687,529,000 and liabilities (debt) of CHF 2,549,808,000 transfer to the acquiring company. As the same shareholders hold all the shares of the companies involved in the merger, there is no capital increase or share distribution. Merger: Acquisition of the assets and liabilities of Credit Suisse Fides reg. in Zurich (CH-020.3.908.814-9), in accordance with merger agreement dated 19.01.2007 and balance sheet as of 30.09.2006. Assets of CHF 304,329,000 and liabilities (debt) of CHF 239,797,000 transfer to the acquiring company. As the same shareholders hold all the shares of the companies involved in the merger, there is no capital increase or share distribution. Merger: Acquisition of the assets and liabilities of BGP Banca di Gestione Patrimoniale SA reg. in Lugano (CH-514.3.023.946-5), in accordance with merger agreement dated 19.01.2007 and balance sheet as of 30.09.2006. Assets of CHF 625,092,479 and liabilities (debt) of CHF 566,274,691 transfer to the acquiring company. As the same shareholders hold all the shares of the companies involved in the merger, there is no capital increase or share distribution. New company: **Clariden Leu AG**. Name of company now changes to: **(Clariden Leu SA) (Clariden Leu Ltd.)**. New domicile: Bahnhofstrasse 32, 8001 Zurich. New purpose: The company is engaged in banking, in particular private banking in Switzerland and abroad, as well as the origination and marketing of investment products in Switzerland and abroad. The scope of operations therefore covers all related types of banking, financial, advisory and trading transactions, both in Switzerland and abroad, for its own account and the account of third parties. The company may set up subsidiary companies, foundations, branches and representative offices in Switzerland and abroad, may hold participations in other businesses, in particular in banking and financial institutions, and may set up or acquire such businesses. It is permitted to acquire, mortgage or dispose of real estate in Switzerland or abroad. New share capital: CHF 50,000,000 [previously: CHF 10,000,000]. Paid up new share capital: CHF 50,000,000. New shares: CHF 500,000 registered shares of CHF 100 [previously: 100,000 registered shares of CHF 100]. The following persons are removed and their signatures lapse: Jetzer, Alexandre F., of Basel and Lengnau AG, in Zug, member, having joint signing authority with one other person; Hoffmann, Alex, of Basel, in Commugny, President, having joint signing authority with one other person; Béguin, Pierre-André, of Rochefort, in Chêne-Bougeries, member, having joint signing authority with one other person; Agostinelli, Robert F., US citizen, in

Commercial Register of the Canton of Zurich – Journal Entry

New York (USA), member, having joint signing authority with one other person; Murray, Simon, British citizen, in Hong Kong (CN), member, having joint signing authority with one other person. The following are entered as new or amended signatories: Berchtold, Walter, of Zurich and Wasterkingen, in Uitikon, President, having joint signing authority with one other person [previously: Vice President]; Cerutti, Romeo, of Winterthur, in Wollerau, member, having joint signing authority with one other person; Gutzwiller, Dr Felix, of Basel and Therwil, in Zurich, member, having joint signing authority with one other person; Isler, Dr Peter R., of Zurich and Wagenhausen, in Kilchberg ZH, member, having joint signing authority with one other person; Körner, Dr Ulrich, German citizen, in Männedorf, member, having joint signing authority with one other person; Zoppi, Sergio, of San Vittore, in Castel San Pietro, member, having joint signing authority with one other person.

Federal fees:  $5000 + 2400 + 40 + 11 \times 20 + 10 \times 30 + 120 = 8080$  (Capital

Cantonal fees:  $\text{Exp.}70 + 50 + 50 + 3 + 8279 + 45 + 57 = 8554$  Total 16634

Supporting documentation: Legal order

1. Registration
2. Stampa statement
3. SFBC authorization
4. Vote acceptance declaration
5. Minutes of meetings of the Board of Directors (amendment)
6. Minutes of general meeting of shareholders (amendment)
7. Merger agreement and balance sheets on merger (Hofmann, Fides, BGP)
8. Minutes of meetings of the Board of Directors of the acquirer company
9. Minutes of meetings of the Board of Directors of the transferring company
10. Official certification of resolutions of the general meeting of shareholders and Board of Directors, statutes, merger agreement and balance sheet on merger (Leu), etc.

Commercial Register of the Canton of  
Zurich – Journal Entry

Officially certified extract from the commercial register

Confirmation of entry created prior to publication of the most recent entry in accordance with the approval by the Federal Commercial Registry Office (Art. 115 Commercial Registry Order).

*Zurich,*<sup>o</sup>