

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 769039

The Registrar of Companies for England and Wales hereby certifies that
ALBEMARLE GENERAL PARTNER LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ALBERMARLE VENTURE PARTNER LIMITED

Given at Companies House, Cardiff, the 4th January 2006



C007690393



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

103745/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

23 DEC 2005

NAME OF EXISTING COMPANY: ALBEMARLE GENERAL PARTNER LIMITED

COMPANY NUMBER: 769039

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

ALBEMARLE VENTURE PARTNER LIMITED

Dated this 20th day of December 2005.

Signed Dan H Wile

Singh Sam

* The new certificate should be sent to the following
registered address of the company:
No. 15, Stratton Street
London W1T 8LQ



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)