

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1659209

The Registrar of Companies for England and Wales hereby certifies that  
ISIS CAPITAL PLC

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

ISIS EQUITY PARTNERS PLC

Given at Companies House, London, the 9th October 2002



\*C016592098\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

171427

Company Number: 01659209



**THE COMPANIES ACT 1985 (AS AMENDED)**

**PUBLIC LIMITED COMPANY**

**ISIS CAPITAL PLC**

**WRITTEN RESOLUTION**

**(PASSED ON 3 OCTOBER 2002)**

Pursuant to the authority given by article 9 of the articles of association of the Company (which articles were adopted by Special Resolution passed on 20 June 1990), the following Special Resolution was passed as a Written Resolution on 3 October 2002:-

"THAT the Company's name be changed to "ISIS Equity Partners plc"

.....  
Director  
for and on behalf of  
ISIS Asset Management plc  
Secretary to  
ISIS Capital plc

