

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2005753

The Registrar of Companies for England and Wales hereby certifies that

CB HILLIER PARKER FINANCIAL SERVICES LIMITED

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

CBRE FINANCIAL SERVICES LIMITED

Given at Companies House, London, the 23rd July 2003



\*C02005753M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

201584

Company No: 2005753

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**THE COMPANIES ACTS 1985 and 1989**

**Company Limited by Shares**

**WRITTEN RESOLUTION of  
CB HILLIER PARKER FINANCIAL SERVICES LIMITED  
(the "Company")**



The following written resolution was duly passed by the sole member of the Company on 23 July 2003:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "CBRE Financial Services Limited".

A handwritten signature in black ink, appearing to read 'Alex Constantinou Naftis'.

Signed by Alex Constantinou Naftis  
Secretary of the Company

Dated 23 July 2003



Company No: 2005753

**THE COMPANIES ACT 1985 and 1989**

**Company Limited by Shares**

**CB HILLIER PARKER FINANCIAL SERVICES LIMITED**  
**(the "Company")**

**WRITTEN RESOLUTION of the sole member of the Company**

We, CB Hillier Parker Limited being the sole member of the Company who at the date of this resolution is entitled to receive notice of, attend and vote at general meetings of the Company, HEREBY RESOLVE to 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 as a Special Resolution at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "CBRE Financial Services Limited".



.....  
Signed by **M F Creamer**  
For and on behalf of CB Hillier Parker Limited

Dated ...**23 July 2008**.....