

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2082070

The Registrar of Companies for England and Wales hereby certifies that

SVB SYNDICATES LIMITED

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

NOVAE SYNDICATES LIMITED

Given at Companies House, London, the 18th May 2006



\*C02082070H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100621



Company Number 02082070

The Companies Act 1985

and

The Companies Act 1985

SPECIAL RESOLUTION

of

**SVB SYNDICATES LIMITED**

On the 16<sup>th</sup> day of May 2006, the following resolution was approved as a Special Resolution by all the members of the Company at an Extraordinary General Meeting:

THAT the name of the Company be changed to Novae Syndicates Limited.

A handwritten signature in black ink, appearing to read "M. Perry", written over a horizontal line.

Chairman

Dated: 16<sup>th</sup> May 2006

