

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4455598

The Registrar of Companies for England and Wales hereby certifies that  
GLEN HOUSE ASSOCIATES LTD

having by special resolution changed its name, is now incorporated

under the name of

GLEN HOUSE CAPITAL STRATEGIES LTD

Given at Companies House, Cardiff, the 22nd February 2005



\*C04455598L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



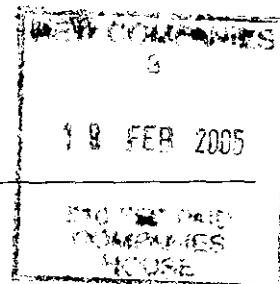
*Companies House*

— for the record —

HC006B

200928/10

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: Glen House Associates Ltd

COMPANY NUMBER: 4455598

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:~

Glen House Capital Strategies Ltd

Dated this 1st day of February 2005.

Signed

1.2.05.

1.2.05



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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.