

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5137567

The Registrar of Companies for England and Wales hereby certifies that  
CHELTRADING 3771 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CAMBRIDGE PLACE PARTNERS (UK) LIMITED

Given at Companies House, Cardiff, the 25th November 2004



\*C051375670\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

723856/10

Company No. 5137567

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Cheltrading 3771 Limited

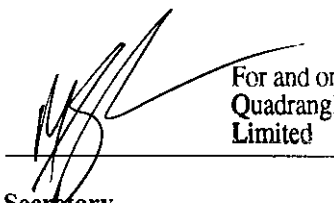
passed the 23rd November 2004



By means of a written resolution dated the 23rd November 2004, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

**CHANGE OF COMPANY NAME** THAT the name of the company be changed to:-  
Cambridge Place Partners (UK) Limited

Signed:

  
\_\_\_\_\_  
For and on behalf of  
Quadrangle Secretaries  
Limited

~~Director~~ / Secretary

