

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5318744

The Registrar of Companies for England and Wales hereby certifies that
CIC INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ARQAAM CAPITAL (UK) LIMITED

Given at Companies House, Cardiff, the 26th June 2007



C05318744P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

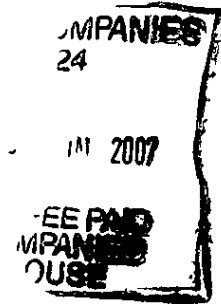
HC006B

Company No 05318744

**THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

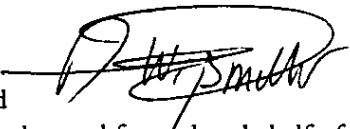
CIC INTERNATIONAL LIMITED
(the "Company")



We, the undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company resolve that the following resolution be passed and agree that it shall have effect as a special resolution as if passed at a general meeting duly convened and held

SPECIAL RESOLUTION:

THAT the name of the Company be changed to "ARQAAM CAPITAL (UK) LIMITED"

Signed 
duly authorised for and on behalf of
CiC Principal Finance Limited

Date 15 June 2007

