

**PUK Investments Limited**

**Company Number 05322924**

**THE COMPANIES ACT 2006**

**PART 13, CHAPTER 2**

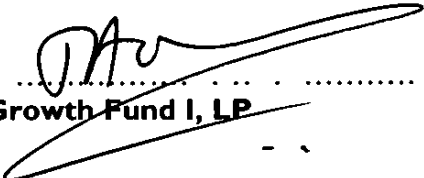
**WRITTEN RESOLUTION OF THE MEMBERS**

By this Written Resolution of the Members it was resolved as a Special Resolution that the name of the company be changed to

**NHGF I LIMITED**

The approval of the above resolution is affirmed by the signature of the requisite majority of Members as recorded below on the date set against their name.

**Members' Approval by the sole shareholder of PUK Investments Limited**

Signature...  ..... Date: 9<sup>th</sup> June 2011  
**New Hill Growth Fund I, LP**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5322924

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**PUK INVESTMENTS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**NHGF I LIMITED**

Given at Companies House on **13th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES