

BEDELL (CORPORATE SERVICES) UK LIMITED (the "Company")

Company number 5593045

Registered office 11 Old Jewry, London EC2R 8DU

WRITTEN SPECIAL RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

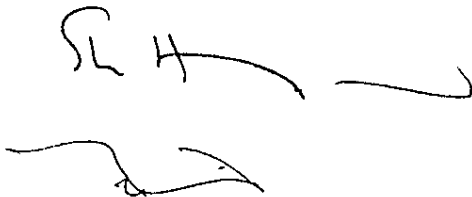
MEMBER BEDELL TRUST COMPANY LIMITED
Holder of 1 ordinary share of GBP 1.00 each

The sole member of the Company hereby approves and passes the following as a Special Resolution

SPECIAL RESOLUTION ON CHANGE OF NAME

"That the name of the Company be changed to OCORIAN CORPORATE SERVICES (UK) LIMITED "

THE MEMBER,



BEDELL TRUST COMPANY LIMITED

Date 11 NOVEMBER 2016

GRS/TMT/INT/086743/0149/562822v1

MONDAY



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14/11/2016
COMPANIES HOUSE

#104



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5593045

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

BEDELL (CORPORATE SERVICES) UK LIMITED

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

OCORIAN CORPORATE SERVICES (UK) LIMITED

Given at Companies House on **15th November 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**