

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5698735

The Registrar of Companies for England and Wales hereby certifies that

**EARTHCLIP LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**SYNESIS PENSIONS LIMITED**

Given at Companies House, London, the 2nd March 2006



\*C056987351\*



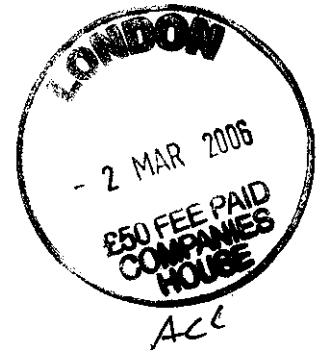
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 5698735

SPECIAL RESOLUTION  
OF  
EARTHCLIP LIMITED



above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to SYNESIS PENSIONS LIMITED

Date: 2. March 2006

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(AUTHORISED SIGNATORY/MEMBER)

