

Quinlan Private Capital UK Limited

Company No
5845839

Passed
26 March 2010

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 8 Raglan Road, Ballsbridge, Dublin 4 on 26 March 2010 the following resolution was duly passed as a special resolution

Special Resolution

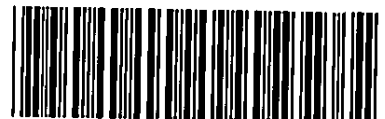
"That the name of the Company be changed to Avestus Capital Partners UK Limited "



Chairman

26/3/2010
Date

MONDAY



LQQV9IPC

LD1

29/03/2010

253

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5845839

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

QUINLAN PRIVATE CAPITAL UK LIMITED

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

AVESTUS CAPITAL PARTNERS UK LIMITED

Given at Companies House on **29th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES