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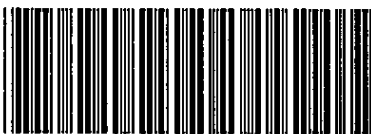
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6053320

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

having by special resolution changed its name, is now incorporated  
under the name of  
PACP MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 15th November 2007



\*C06053320E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

724037/10

Company No 6053320

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

**KNIGHT STREET INTERNATIONAL LIMITED**

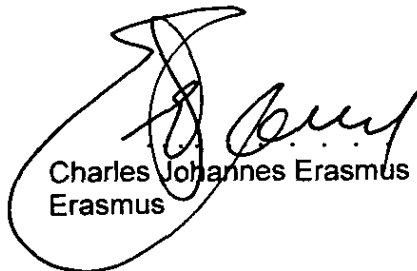
(Passed the 9<sup>TH</sup> day of November 2007)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being all the members of the Company who at the date of this Resolution are entitled to vote, pass the following resolution in writing, such Resolution to take effect as a SPECIAL RESOLUTION -

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to

PACP Management Services Limited

  
Charles Johannes Erasmus  
Erasmus

  
Ruth Constantina Janet

THURSDAY



\*AZMM9UO8\*

A14

15/11/2007

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COMPANIES HOUSE