



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6166659

The Registrar of Companies for England and Wales hereby certifies that

BILLITON LTD

having changed its name, is now incorporated under the name of

ABSOLUTE RETURN CONSULTING LIMITED

Given at Companies House on **6th April 2009**



C061666595



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000037/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06166659

COMPANY NAME BILLITON LIMITED

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the
above named company duly convened and held at:

* delete as
appropriate

Maybrook House, 97 Godstone Road, Caterham, Surrey, CR3 6RE

on the 30th day of March 20 09

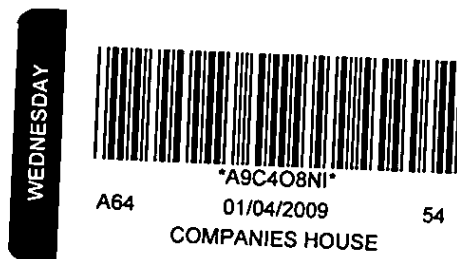
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME ABSOLUTE RETURN CONSULTING LIMITED

Signature: _____

~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.