



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6250753

The Registrar of Companies for England and Wales hereby certifies that

TRILLIUM PPP INVESTMENT PARTNERS NO. 2 LIMITED

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

SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED

Given at Companies House on **2nd February 2009**



C062507531

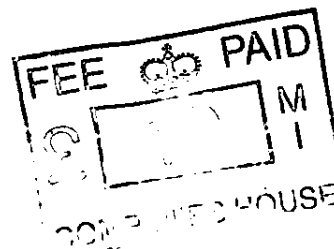


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100193/700



TRILLIUM PPP INVESTMENT PARTNERS NO.2 LIMITED

Company No:
6250753

The Companies Act 2006

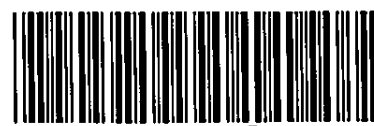
On the 27th January 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Semperian PPP INVESTMENT PARTNERS NO.2 LIMITED."


.....
Secretary

WEDNESDAY



LD5 28/01/2009 188
COMPANIES HOUSE