



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6271815

The Registrar of Companies for England and Wales hereby certifies that

LOTUS INVESTMENT FUND LTD

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

AASRAR HOLDINGS (UK) LTD

Given at Companies House on **28th July 2009**



C06271815R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

9318/SE

713250/30

Company No: 6271815

THE COMPANIES ACTS 1985

COMPANY LTD BY SHARES

SPECIAL RESOLUTION

(In accordance with Section 378 (2)
of the Companies Act 1985)

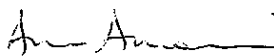
OF

LOTUS INVESTMENT FUND LTD

Passed this 6th day of July 2009

At an Extraordinary General Meeting of the Company, duly convened, and held on the 6 July 2009
the following Special Resolution was duly passed:-

THAT with the Consent of the Secretary of State
the name of the Company
be and is hereby changed to
AASRAR HOLDINGS (UK) LTD


Arun Amarsi - Chairman

FRIDAY



A0185BTX

A29 24/07/2009 121

COMPANIES HOUSE

A27 13/07/2009 82

COMPANIES HOUSE