

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6387694

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2731) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

KXC (LCR) GP INVESTMENT LIMITED

Given at Companies House, London, the 28th November 2007



C06387694R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

504 650

No of Company: 6387694

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS PASSED PURSUANT TO
SECTION 288 OF THE COMPANIES ACT 2006


- of -

PRECIS (2731) LIMITED



Having been proposed by the directors of the Company, the following written resolutions were duly passed by the Company's sole shareholder pursuant to section 288 of the Companies Act 2006 as special resolutions on 28 November 2007 -

1. **THAT** the name of the Company be changed to KXC (LCR) GP Investment Limited
2. **THAT** the objects set out in clause 3 of the document produced to the meeting and, for the purposes of identification, attached to this resolution be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, the existing objects of the Company set out in clause 3 of the Company's memorandum of association, and the Company's memorandum of association be altered accordingly
3. **THAT** the regulations contained in the printed document annexed hereto and initialled for the purpose of identification be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company


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FOR AND ON BEHALF OF PEREGRINE SECRETARIAL SERVICES LIMITED

WEDNESDAY



LVU43V1D
28/11/2007
COMPANIES HOUSE