

BEDELL (ADMINISTRATION SERVICES) UK LIMITED (the "Company")

Company number 7276984

Registered office 11 Old Jewry, London EC2R 8DU

WRITTEN SPECIAL RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

MEMBER

BEDELL TRUST COMPANY LIMITED

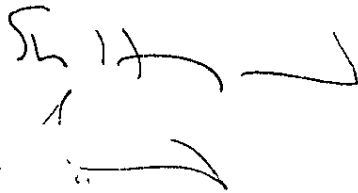
Holder of 1 ordinary share of GBP 1.00 each

The sole member of the Company hereby approves and passes the following as a Special Resolution

SPECIAL RESOLUTION ON CHANGE OF NAME

"That the name of the Company be changed to OCORIAN SERVICES (UK) LIMITED "

THE MEMBER,



BEDELL TRUST COMPANY LIMITED

Date 11 November 2016

GRS/IMI/IMI/086743/0149/562822v1

MONDAY



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COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7276984

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BEDELL (ADMINISTRATION SERVICES) UK LIMITED

a company incorporated as private limited by shares, having its registered
office situated in England and Wales; has changed its name to:

OCORIAN SERVICES (UK) LIMITED

Given at Companies House on **15th November 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**