

Company number 07456105

WRITTEN RESOLUTION
of PANTHEON CF LIMITED (the "Company")
(Registered in England and Wales under company number 07456105)

On 3 October 2011 the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

THAT with effect from the passing of this resolution the name of the Company be changed to -

Pantheon Partners Limited


Director

TUESDAY



RC2 *RM5MSY3X* 33
04/10/2011
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7456105

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

PANTHEON CF LIMITED

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

PANTHEON PARTNERS LIMITED

Given at Companies House on **6th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES