

COMPANY LIMITED BY SHARES

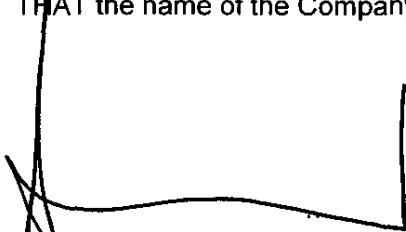
**WRITTEN RESOLUTION
OF
ARGENTA NO 11 LIMITED
(‘the Company’)
Company No.07792037**

Passed on 8th July 2013

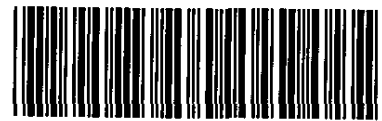
By written resolution signed for and on behalf of all the Members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company the following resolution was passed on the above date as a written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Special resolution

THAT the name of the Company be changed to ‘Argenta Underwriting No 11 Limited’


Chairman

FRIDAY



A2CFV2Z2

A29

12/07/2013

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7792037

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

ARGENTA NO.11 LIMITED

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

ARGENTA UNDERWRITING NO.11 LIMITED

Given at Companies House on **16th July 2013**



Companies House



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