



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 86806

The Registrar of Companies for Scotland hereby certifies that

**RESOLUTION ASSET MANAGEMENT
INTERNATIONAL LIMITED**

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

IGNIS INVESTMENTS LIMITED

Given at Companies House on **17th November 2008**



CSC086806G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

RESOLUTION ASSET MANAGEMENT INTERNATIONAL LIMITED

(Company No SC086806)

(the "Company")

Written Resolution



We, the undersigned, being the sole member of the Company entitled to attend and vote at any general meeting of the Company in respect of the Resolution set out below, HEREBY AGREE AND RESOLVE, pursuant to s 381A Companies Act 1985, that the following resolution be passed as a Special Resolution of the Company

Special Resolution

THAT the name of the company be changed to Ignis Investments Limited with effect from 17 November 2008

Signed

Deborah A Wagner

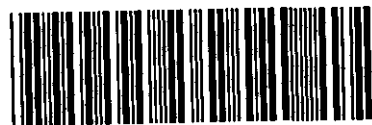
For and on behalf of

Resolution Investment Services Limited

Dated

14/11/08

MONDAY



SRET04WQ

SCT

17/11/2008

124

COMPANIES HOUSE