



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 272867

The Registrar of Companies for Scotland hereby certifies that

**STANDARD LIFE INVESTMENTS (GENERAL  
PARTNER NASP 2006) LIMITED**

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

**SLCP (GENERAL PARTNER NASP 2006) LIMITED**

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



**\*CSC272867G\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The Companies Act 1985 to 1989

RESOLUTION IN WRITING OF THE SOLE MEMBER OF

Standard Life Investments (General Partner NASP 2006) Limited

Registered Number SC272867

We, the undersigned, being the sole member of the Company entitled to receive notice of and attend at meetings of Directors of the Company, in accordance with the terms of the Companies Act HEREBY RESOLVE

**THAT** the name of the company be changed to SLCP (General Partner NASP 2006) Limited

Dated 6 June 2008

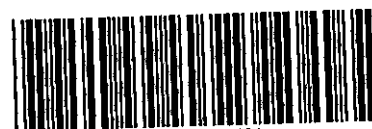


For and on behalf of SLCP (Holdings) Limited



For and on behalf of SLCP (Holdings) Limited

TUESDAY



\*SW8N71F6\*

SCT

15/07/2008

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COMPANIES HOUSE