



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 382945

The Registrar of Companies for England and Wales hereby certifies that

**RESOLUTION FINANCIAL SERVICES LIMITED**

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

**PEARL FS LIMITED**

Given at Companies House on **14th May 2008**



**\*C00382945D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



102562/90

**Company Number 382945**

**SPECIAL RESOLUTION**

**of**

**RESOLUTION FINANCIAL SERVICES LIMITED**

**PASSED ON 1 MAY 2008**

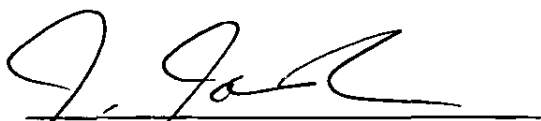
The following resolution was duly passed as a special resolution on 1 May 2008 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached

**SPECIAL RESOLUTION**

"THAT the name of the Company be changed to Pearl FS Limited"

Signed for and on behalf of Resolution Financial Services Limited



Authorised Signatory on behalf of  
Resolution Secretariat Services Limited –  
Company Secretary

TUESDAY



\*AF4MAZOC\*

A06

13/05/2008

196

COMPANIES HOUSE



**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**RESOLUTION FINANCIAL SERVICES LIMITED**  
**(Registered Number 382945)**

(the "Company")

**1 May 2008**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

"**THAT** the name of the Company be changed to Pearl FS Limited"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 1 May 2008, hereby irrevocably agrees to the Resolution

Signed for and on behalf of Resolution  
plc



Date

*1 MAY 2008*

