

Equity Broking Management Limited ("the Company")
00616245

Minutes for meeting of the Board of Directors held on 25 March 2010 at Swinton House, 6
Great Marlborough Street, Manchester, M1 5SW at am/pm

- 2 IT WAS RESOLVED THAT the name of the Company be changed to EIBL
MANAGEMENT LIMITED and that the company secretary be and is hereby
authorised and instructed to file a copy of the special resolution with the Registrar
of Companies

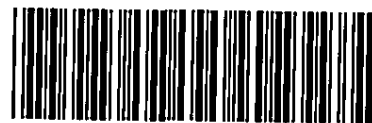
PRESENT. **Peter Halpin (In the Chair)**

IN ATTENDANCE **Sally Hargreaves**



Peter Halpin

MONDAY



A25 *APDREIPO* 76
29/03/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 616245

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

EQUITY BROKING MANAGEMENT LIMITED

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

EIBL MANAGEMENT LIMITED

Given at Companies House on **6th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES