

LOMBARD CORPORATE FINANCE (4) LIMITED (the *Company*)  
(Company Number 01628589)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of  
21<sup>st</sup> March 2013

In accordance with sections 288, 292 and 293 of the Companies Act 2006 (*CA 2006*), the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARES** that the following resolutions shall have effect as special resolutions as if they were passed by the Company in general meeting and accordingly, **RESOLVES**

**THAT**

- 1 The name of the Company be changed to AV Asset Finance Limited
- 2 The existing articles of association of the Company be and are hereby replaced in their entirety by new articles of association in the form annexed hereto in Schedule 1

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on 14 March 2013, hereby irrevocably agrees to those resolutions as indicated above

Signed by Hassane DIABATE as  
corporate representative of  
AriLux Second S r l

Date

21<sup>st</sup> March 2013





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1628589

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

**LOMBARD CORPORATE FINANCE (4) LIMITED**

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

**AV ASSET FINANCE LIMITED**

Given at Companies House on **22nd March 2013**



**Companies House**



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