

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1899316

The Registrar of Companies for England and Wales hereby certifies that  
NATWEST EQUITY PARTNERS GROUP

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

Given at Companies House, Cardiff, the 23rd May 2000



\*C01899316M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006

0000001  
Company Number: 1899316

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989



RESOLUTION OF NATWEST EQUITY PARTNERS GROUP ("the Company")

On the 8<sup>th</sup> day of May 2000, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution) was duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 318A, Companies Act 1985 (as amended):-

THAT the name of the Company be changed to 'Bridgepoint Capital Group, with effect from 8<sup>th</sup> May 2000.

Signed on behalf of National Westminster Bank Plc

