

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

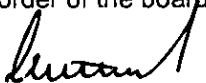
**RREEF LIMITED  
Company No 02478500  
(the "Company")**

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH  
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

To change the Company name to Deutsche Alternative Asset Management (UK) Limited

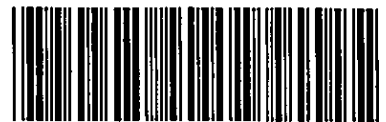
By order of the board



Secretary

Dated 16 August 2010

MONDAY



\*LL3NSMLV\*

LD1

16/08/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2478500

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

**RREEF LIMITED**

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

**DEUTSCHE ALTERNATIVE ASSET MANAGEMENT (UK)  
LIMITED**

Given at Companies House on **16th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES