

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2781154

The Registrar of Companies for England and Wales hereby certifies that

MONTAGU PRIVATE EQUITY LIMITED

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

MONTAGU OLDCO LIMITED

Given at Companies House, London, the 30th March 2007



C02781154T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

527384

**MONTAGU PRIVATE EQUITY LIMITED**

**Written resolution of the Company pursuant to
section 381A of the Companies Act 1985**

I, being the holder of the entire issued share capital of the Company and being 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, HEREBY PASS the following resolution as a written resolution of the Company

RESOLUTION

THAT the name of the Company be changed to Montagu Oldco Limited

On behalf of Montagu Holdings Limited

Dated 29/3 2007

