

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2781154

The Registrar of Companies for England and Wales hereby certifies that
YOUNGSIMPLE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MONTAGU PRIVATE EQUITY LIMITED

Given at Companies House, Cardiff, the 16th May 1994


F. BEVAN

For the Registrar of Companies



COMPANIES HOUSE

YOUNGSIMPLE LIMITED
("the Company")

No: 2781154



RESOLUTION in writing of the sole member of
the Company dated 9 May 1994

The undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at general meetings hereby unanimously passes the following resolution as a special resolution and agrees that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED that the name of the Company be changed to
MONTAGU PRIVATE EQUITY LIMITED with immediate effect.

For and on behalf of
Samuel Montagu & Co. Limited

A handwritten signature in black ink, appearing to be "S. Montagu", written over a dotted line.

Duly authorised representative

