

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2853841

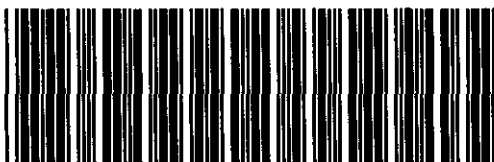
The Registrar of Companies for England and Wales hereby certifies that

PERMIRA ADVISERS LIMITED

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

PERMIRA ADVISERS (LONDON) LIMITED

Given at Companies House, London, the 20th March 2006



C02853841J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CHALC

Company No. 02853841

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES



RESOLUTION IN WRITING

of

PERMIRA ADVISERS LIMITED

Permira Partners LLP being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with the Company's articles of association, to pass the following as a written resolution:

THAT the Company's name be changed to PERMIRA ADVISERS (LONDON) LIMITED.

SIGNATURE:


for and on behalf of Permira Partners LLP

DATE:

8 March 2006

