

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2958399

The Registrar of Companies for England and Wales hereby certifies that  
**BARCLAYS CAPITAL ASSET MANAGEMENT LIMITED**

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

**ALCENTRA LIMITED**

Given at Companies House, London, the 4th March 2003



\*C029583993\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

129111

Company No. 02958399

THE COMPANIES ACTS 1985 AND 1989

CERTIFIED A TRUE COPY

*[Signature]*  
ASSISTANT SECRETARY



PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**BARCLAYS CAPITAL ASSET MANAGEMENT LIMITED**

Barclays Group Holdings Limited, 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 section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to ALCENTRA LIMITED.

SIGNATURE:

*[Signature]*

for and on behalf of Barclays Group Holdings Limited

DATE:

3<sup>rd</sup> March 2003



LD1  
COMPANIES HOUSE

0128  
04/03/03