

Company Number 03042092

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

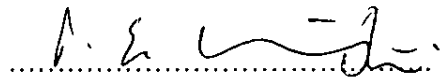
OF

NEW STREET ASSET MANAGEMENT LIMITED

On 22 January 2010, the following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "WDB Asset Management Limited".



Director
New Street Asset Management Limited

27 January 2010

THURSDAY



"LU74NH1V"

LD1

28/01/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3042092

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

NEW STREET ASSET MANAGEMENT LIMITED

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

WDB ASSET MANAGEMENT LIMITED

Given at Companies House on **28th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES