

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3186043

The Registrar of Companies for England and Wales hereby certifies that
CINVEN CAPITAL MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CINVEN CAPITAL MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 2nd August 1996

E. P. Owen
MRS. E. P. OWEN



C031860431

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No: 3186043

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



CINVen Capital Management Limited

At an Extraordinary General Meeting of CINVen Capital Management Limited duly convened and held on 9 July 1996, the following Resolution was duly passed as a Special Resolution:

THAT the name of the Company be changed to Cinven Capital Management Limited.


.....
CHAIRMAN

