

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3291855

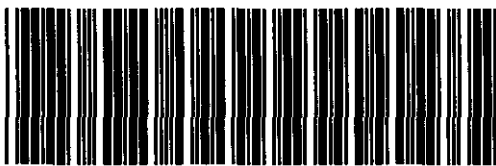
The Registrar of Companies for England and Wales hereby certifies that

**KLEINWORT BENSON EQUITY PARTNERS GENERAL PARTNER  
LIMITED**

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

**AUGUST EQUITY PARTNERS III GP LIMITED**

Given at Companies House, London, the 13th March 2006



\*C03291855C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**Kleinwort Benson Equity Partners General Partner Limited** (the "Company")  
Registered number: 3291855



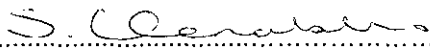
**Sole Members' Written Resolution passed on Monday, 13 March 2006**

### **Change of Name**

In accordance with Section 381A of the Companies Act 1985, WE, the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolution shall have effect as if passed by the Company in general meeting and accordingly as a special resolution:

**WE RESOLVE:**

**THAT** the Company be and is hereby authorised to change its name to **August Equity Partners III GP Limited** with immediate effect.

  
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Certified to be a true copy of the original resolution

For and on behalf of

**BNP Paribas Secretarial Services Limited**

Secretary

Dated: 13 March 2006



