



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3349370

The Registrar of Companies for England and Wales hereby certifies that

**SOCIETE GENERALE ASSET MANAGEMENT GROUP  
LIMITED**

having changed its name, is now incorporated under the name of

**GLG PARTNERS UK GROUP LTD**

Given at Companies House on **8th April 2009**



**\*C033493707\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Private &amp; Confidential

**SOCIÉTÉ GÉNÉRALE ASSET MANAGEMENT GROUP LIMITED (the "Company")**

(Registered in England and Wales - No. 3349370)

**WRITTEN SPECIAL RESOLUTION**...7<sup>th</sup> April 2009

UNDER CHAPTER 2 OF PART 13 COMPANIES ACT 2006

By a written resolution dated 03 April 2009, the sole member of the Company agreed to the following resolution being passed as a special resolution:

**Special Resolution**

THAT the name of the Company be changed to GLG Partners UK Group Ltd.

Director/Secretary

Date: 07<sup>th</sup> April 2009

WEDNESDAY



LD1 08/04/2009 72  
COMPANIES HOUSE