

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3359805

The Registrar of Companies for England and Wales hereby certifies that

EVC CHRISTOWS LIMITED

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

EVOLUTION CAPTIAL INVESTMENT LIMITED

Given at Companies House, London, the 28th December 2001



C03359805R


L. CONNELLY

For The Registrar Of Companies



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

N/C
L80
RBC
017 248
S/DAY

Company Number: 03359805

THE COMPANIES ACTS 1985 TO 1989

WRITTEN RESOLUTION
OF

EVC CHRISTOWS LIMITED

Written resolution of the shareholders of EVC Christows Limited made pursuant to section 381A of the Companies Act 1985. The following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to

EVOLUTION CAPITAL INVESTMENT LIMITED



By for and on behalf of
THE EVOLUTION GROUP PLC

Dated: 28 December 2001



LD1
COMPANIES HOUSE

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28/12/01