



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3507382

The Registrar of Companies for England and Wales hereby certifies that

UBS XANADU GP LIMITED

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

UBS REORGANISATION 2008-03 LTD

Given at Companies House on **17th December 2008**



C03507382G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

016459/50

No: 3507382



THE COMPANIES ACTS 1985 to 1989
and
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
OF
UBS XANADU GP LIMITED**

Passed 17 ^{DECEMBER} ~~November~~ 2008

By **MEMBERS' WRITTEN RESOLUTION**, pursuant to and in accordance with the authority contained in the above-named company's Articles of Association and the provisions of Section 288 of the Companies Act 2006, dated the Seventeenth day of December 2008 the following Resolution was duly passed having effect as a **SPECIAL RESOLUTION** of the Company, namely:

RESOLUTION

that the name of the Company be changed to "UBS Reorganisation 2008-03 Ltd".

WEDNESDAY



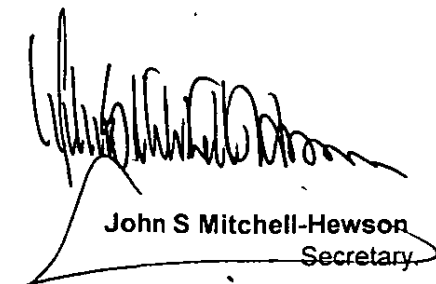
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17/12/2008

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COMPANIES HOUSE


John S Mitchell-Hewson
Secretary