

Special Resolution
of
UKLS Investor 3 Limited
("the Company")
(Company Number 3824695)
Passed on 8 October 2012

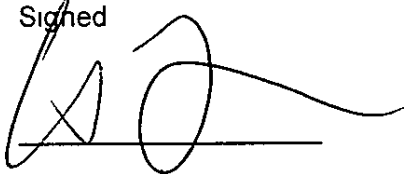
The following resolution was duly passed as a special resolution on 8 October 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

- 1 THAT the name of the Company be and is hereby changed, in accordance with the Companies Act 2006 and the Articles of Association of the Company, to

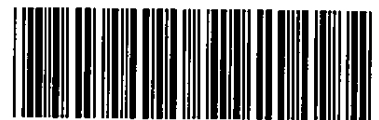
HENDERSON INVESTORS LIMITED

Signed



Henderson Secretarial Services Limited
Company Secretary

FRIDAY



LD1 *L1JE7LWY* #47
12/10/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3824695

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

UKLS INVESTOR 3 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

HENDERSON INVESTORS LIMITED

Given at Companies House on **12th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES