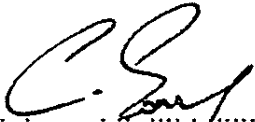


MOURANT & CO. CAPITAL (SPV) LTD**WRITTEN RESOLUTION**

We, the undersigned, being the Sole Member of the Company eligible to vote, hereby **RESOLVE** to adopt the following as a Special Resolution:

1. That the name of the Company be changed to State Street Administration Services (UK) Limited


Mourant Holdings Limited
Authorised Signatory Director

21 May 2010
Date:

This resolution may consist of several documents in like form each signed by one or more of the Members and shall be deemed to be effective as from the date the last signature is affixed to any of such documents; all of which shall be forwarded to the Secretary for filing with the minutes of meetings of the Members of the Company.

WEDNESDAY



LD1 02/06/2010 6
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4092438

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

MOURANT & CO. CAPITAL (SPV) LIMITED

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

STATE STREET ADMINISTRATION SERVICES (UK) LIMITED

Given at Companies House on **2nd June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES