

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4144618

The Registrar of Companies for England and Wales hereby certifies that

MELLON HBV ALTERNATIVE STRATEGIES UK LIMITED

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

FURSA ALTERNATIVE STRATEGIES UK LIMITED

Given at Companies House, London, the 15th December 2006



C04144618E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Registered No. 04144618

THE COMPANIES ACT 1985 (as amended)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MELLON HBV ALTERNATIVE STRATEGIES UK LIMITED
(THE "COMPANY")

Pursuant to Section 381A of the Companies Act 1985 (the "Act")

Passed 29 November 2006

I, the undersigned, being the sole shareholder of the Company entitled to attend and vote at general meetings of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that the Resolution shall, pursuant to Section 381A of the Act, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "FURSA ALTERNATIVE STRATEGIES UK LIMITED".

Signature



For and on behalf of MELLON HBV ALTERNATIVE STRATEGIES LLC

COMPANIES
HOUSE
171489

