

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4261261

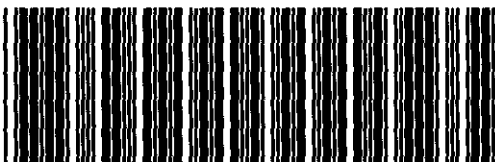
The Registrar of Companies for England and Wales hereby certifies that

KLEINWORT CAPITAL LIMITED

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

AUGUST EQUITY LIMITED

Given at Companies House, London, the 13th March 2006



C04261261C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Kleinwort Capital Limited (the "Company")
Registered Number 4261261



Certified copy of the Written Resolution passed on Monday, 13 March 2006

Change of Name

In accordance the Company's Articles of Association, WE, the undersigned being members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, DECLARE that the following resolution shall have effect as if passed by the Company in general meeting and accordingly as a special resolution:

WE RESOLVE:

THAT the Company be and is hereby authorised to change its name to **August Equity Limited** with effect from Monday, 13 March 2006.

Certified to be a true copy of the original resolution

For and on behalf of

BNP Paribas Secretarial Services Limited

Secretary

Dated: 13 March 2006



