

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4261261

The Registrar of Companies for England and Wales hereby certifies that

AUGUST EQUITY LIMITED

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

AUGUST EQUITY MANAGEMENT LIMITED

Given at Companies House, London, the 17th May 2007



C04261261G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



No 04261261

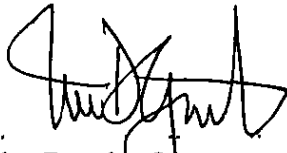
AUGUST EQUITY LIMITED
(the "Company")

Resolution in writing of all the members of the Company pursuant to Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985, which provision is incorporated by reference in the Articles of Association of the Company

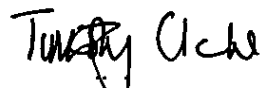
We, being the holders of the entire issued share capital of the Company and being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company

RESOLUTION


THAT the name of the Company be changed to August Equity Management Limited


Ian Douglas Grant


Philip Michael Rattle


Timothy James Clarke


Andrew John Hartley


Richard James Green

Dated 17 May 2007

THURSDAY



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LD1 17/05/2007 229
COMPANIES HOUSE