

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4267803

The Registrar of Companies for England and Wales hereby certifies that  
SHARPBRANCH LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ACTIVE CAPITAL (UK) LIMITED

Given at Companies House, Cardiff, the 30th August 2001



\*C04267803T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 4267803

SPECIAL RESOLUTION  
OF  
SHARPBRANCH LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to ACTIVE CAPITAL (UK) LIMITED

Date: 29.08.01



.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited  
21 St. Thomas Street  
Bristol BS1 6JS  
Ref: 3D1039

SMRES 1.CFP

