

Company number: 4513846

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF A DECISION OF THE SOLE MEMBER OF

**MAX CORPORATE CAPITAL 3 LTD.
(THE "COMPANY")**

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 14 MAY 2010)

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the details of the following decision taken by the sole member of the Company on 14 May 2010 being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the company

SPECIAL RESOLUTION

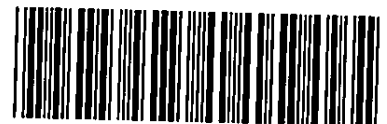
That the name of the Company be changed to "Alterra Corporate Capital 3 Limited"

Signed
For and on behalf of Max UK Holdings Ltd
Sole member



Date 14 May 2010

FRIDAY



LD1 14/05/2010 279
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4513846

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

MAX CORPORATE CAPITAL 3 LTD.

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

ALTERRA CORPORATE CAPITAL 3 LIMITED

Given at Companies House on **14th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES