

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

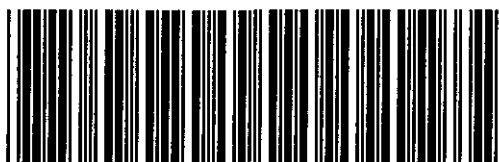
Company No. 4594226

The Registrar of Companies for England and Wales hereby certifies that  
GREENFIELD UNDERWRITING II LIMITED

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

IMAGINE CORPORATE CAPITAL LIMITED

Given at Companies House, London, the 23rd December 2003



\*C04594226M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

103777

Company Number : 4594226



THE COMPANIES ACT 1985  
PUBLIC COMPANY LIMITED BY SHARES  
RESOLUTIONS

of

**Greenfield Underwriting II Limited**

At an Extraordinary General Meeting of the above Company held on 12<sup>th</sup> December 2003 the following resolution was duly passed as a Special Resolution.

**SPECIAL RESOLUTION**

1. **THAT** the name of the Company be changed to **Imagine Corporate Capital Limited**.

Duly Authorised for and on behalf of  
Greenfield Underwriting II Limited  
Company Secretary

