



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4906234

The Registrar of Companies for England and Wales hereby certifies that

TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

having changed its name, is now incorporated under the name of

SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED

Given at Companies House on **23rd July 2009**



C04906234M



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

000012/26

TRILLIUM INFRASTRUCTURE INVESTORS LP2 LIMITED

Company No:
04906234

The Companies Act 2006

On the 9th July 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Sedamis Infrastructure Investors LP2 Limited."


.....
Secretary

