

FILE COPY



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. 5202732

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The Registrar of Companies for England and Wales hereby certifies that

VENTURE LEASING (UK) LIMITED

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

KREOS CAPITAL II (UK) LIMITED

Given at Companies House, London, the 5th April 2007



\*C052027324\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

059463



**Company No: 5202732**

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**(Section 381A Companies Act 1985)**

**OF**

**VENTURE LEASING (UK) LIMITED**

**Dated:**

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote on the resolution set out below at a general meeting of the Company, hereby resolve:

That with the consent of the Registrar of Companies the name of the Company be changed to Kreos Capital II (UK) Limited.

Director

Duly authorised signatory for and on behalf of

**European Venture Partners II Leveraged Venture Leasing Company Limited**

I, Audric Kozak, being a director of the Company, hereby confirm that a copy of the above resolution was sent to the Company's auditors in accordance with section 381B of the Companies Act 1985.

