

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5202732

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, AURIL KERR, 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.





