

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5274161

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO 12 LIMITED

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

ATLANTIC LINK HEDGE FUND SERVICES LIMITED

Given at Companies House, London, the 23rd March 2007



C05274161M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100610

Company Number: 5274161



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

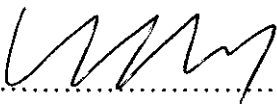
SHELFECO 12 LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at 1 St Andrews Hill, London, EC4V 5BY on 22nd March 2007 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The chairman proposed, as a special resolution, that the Company change its name from Shelfco 12 Limited to Atlantic Link Hedge Fund Services Limited. **IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a copy of the resolution with the Registrar of Companies accordingly.

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2020 Secretarial Limited
(Chairman)

.....
22/3/07

Date



LD1
COMPANIES HOUSE

126
23/03/2007