

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5280916

The Registrar of Companies for England and Wales hereby certifies that

DLA PIPER SERVICES LIMITED

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

DLA PIPER NAMECO (3) LIMITED

Given at Companies House, London, the 1st September 2006



C052809160



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

210262

Company No. 5280916

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DLA PIPER SERVICES LIMITED

("Company")

In accordance with section 381A of the Companies Act 1985, **WE RESOLVE THAT:**

The name of the Company be changed from "DLA Piper Services Limited" to "DLA Piper Nameco (3) Limited".

Signed for and on behalf of the sole member of the Company which, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company.

Signed:

.....
for and on behalf of **DLA PIPER RUDNICK**
GRAY CARY UK NOMINEES LIMITED

Dated:

..... 29.08.06

