



**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 NAMECO (3) LIMITED**

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

**DLA PIPER GLOBAL SERVICES LIMITED**

Given at Companies House on **18th February 2009**



**\*C05280916H\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

804223/40

Company no. 5280916

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**DLA PIPER NAMECO (3) LIMITED**

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company, proposed as a special resolution as detailed below:

**SPECIAL RESOLUTION**

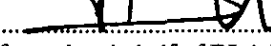
**That** the name of the Company be changed from DLA Piper Nameco (3) Limited to DLA Piper Global Services Limited.

**Circulation date:**

**Registered office:** 1 St Pauls Place, Sheffield, S1 2JX

**Agreement to written resolution**

We, the undersigned, being not less than 75% of all of the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Signed:   
for and on behalf of DLA Piper UK  
Nominees Limited

Dated: 16 JANUARY 2009

