

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5364223

The Registrar of Companies for England and Wales hereby certifies that
ST ADVISORS (UK) LIMITED

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

Given at Companies House, Cardiff, the 12th September 2005



C05364223B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002194/10
NEW

COMPANIES ACTS

WRITTEN RESOLUTION

OF

09 SEP 2005

COMPANIES
HOUSE

NAME OF EXISTING COMPANY: ST ADVISORS (UK) LIMITED

COMPANY NUMBER: 5364223

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

BROADREACH ADVISORS LIMITED

Dated this 2nd day of SEPTEMBER 2005.

Signed CLARENCE NEWTON

DIRECTOR

ST HOLDINGS LTD

DIRECTOR

ST HOLDINGS LTD.



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.