



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5430736

The Registrar of Companies for England and Wales hereby certifies that

ACTIS LATIN AMERICA GP LIMITED

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

ACTIS LATIN AMERICA 3 GP LIMITED

Given at Companies House on **3rd March 2008**



C054307362



Companies House
— for the record —



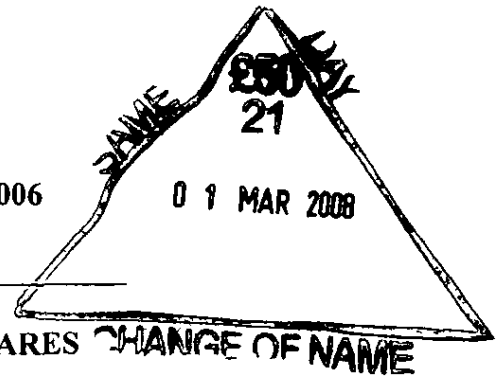
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

306072/50

Company Number: 05430736

THE COMPANIES ACTS 1985 AND 2006

PRIVATE COMPANY LIMITED BY SHARES **CHANGE OF NAME**



WRITTEN SPECIAL RESOLUTION

OF

ACTIS LATIN AMERICA GP LIMITED
(the 'Company')

Passed on 27 February 2008

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (being a corporation, by our duly authorised representative), HEREBY RESOLVE to pass as a special resolution in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006, that the Company's name be and hereby is changed to "**Actis Latin America 3 GP Limited**", and that Clause 1 of the Memorandum of Association of the Company be and hereby is altered accordingly

Signed

Name Paul Owers

Title Director

For and on behalf of
Actis International Limited



A12 *ATSFOXNU* 98
01/03/2008
COMPANIES HOUSE