

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5616415

The Registrar of Companies for England and Wales hereby certifies that

ANGLO IRISH PRIVATE EQUITY GP (NO. 18) LIMITED

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

CASTLEGATE HOUSE GP LIMITED

Given at Companies House, London, the 21st December 2005



C05616415K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

460033

Company No: 5616415



THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

Anglo Irish Private Equity GP (No. 18) Limited ("the Company")

Pursuant to Section 381A of the Companies Act 1985 (the "Act")

Passed on 13 December 2005

We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE AS FOLLOWS:

THAT pursuant to section 28 of the Act, the Company's name be and is hereby changed to "Castlegate House GP Limited".

for and on behalf of Anglo Irish Private Equity GP II Scotland Limited

Dated 13 December 2005



