

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5622821

The Registrar of Companies for England and Wales hereby certifies that  
**BROOMCO (3950) LIMITED**

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

**MODUS ALPHA GENERAL PARTNER LIMITED**

Given at Companies House, London, the 13th December 2005



\*C05622821C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 5622821

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
BROOMCO (3950) LIMITED  
("Company")

DATED 6 DECEMBER 2005



By a written resolution signed in accordance with section 381A of the Companies Act 1985 by or on behalf of all the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company **it was resolved:**

WRITTEN RESOLUTION

**THAT** the name of the Company be changed to "Modus Alpha General Partner Limited".

Signature ..... *T. A. W...*

Director/Secretary

Dated ..... *6/12/05* .....



