

Company No: 05622821

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION**

of

**MODUS ALPHA GENERAL PARTNER LIMITED**

("Company")

**PASSED ON 10<sup>th</sup> August 2010**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 10<sup>th</sup> August 2010 as a special resolution

**SPECIAL RESOLUTION**

To change the name of the Company to Spectrum Alpha General Partner Limited



Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5622821

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MODUS ALPHA GENERAL PARTNER LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**SPECTRUM ALPHA GENERAL PARTNER LIMITED**

Given at Companies House on **18th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES