

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5841599

The Registrar of Companies for England and Wales hereby certifies that  
INTERCEDE 2120 LIMITED

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

DARWIN EQUITY LIMITED

Given at Companies House, London, the 4th July 2006



\*C058415993\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

063268

Registered Number: 5841599

THE COMPANIES ACT

INTERCEDE 2120 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

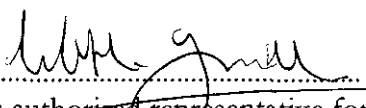
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The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution, which has effect as if agreed by the Company in general meeting:

**SPECIAL RESOLUTION**

That the name of the Company be changed to *Darwin Equity limited*

Sole Member:

  
.....  
as authorised representative for  
Mitre House Nominees Limited

Date: 3 July 2006

