

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5897008

The Registrar of Companies for England and Wales hereby certifies that  
DAWN CAPITAL (ECF) LIMITED

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

Given at Companies House, Cardiff, the 28th November 2006



\*C05897008R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
DAWN CAPITAL (ECF) LIMITED  
COMPANY NUMBER: 5897008

At an Extraordinary General Meeting of the Company duly convened and held at 16 Pelham Street London SW7 2NG United Kingdom at 18.00 am/pm on 3/11/2006 the following Resolution was duly passed as a Special Resolution:-

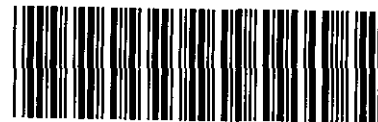
SPECIAL RESOLUTION

THAT the name of the Company be changed to "Origin Capital Limited"

Norman Fine

Dated: 3 NOVEMBER 2006

FRIDAY



\*AHB1HKSW\*  
A07 24/11/2006 302  
COMPANIES HOUSE