



Written Resolution of the Sole Shareholder of Internos Real Limited

Registration Number 05948858

(the "Company")

Date of Resolution 28 September 2012

CHANGE OF COMPANY NAME

Pursuant to the Articles of Association, the undersigned, being the sole member of the Company, hereby resolves by Special Resolution

THAT the name of the Company be changed from Internos Real Limited to INTERNOS Global Investors Limited and that the Articles of Association be updated accordingly and the change of name filed with Companies House

A handwritten signature in black ink, appearing to read "Victoria Ferris".

Victoria Ferris
Director of Halverton Limited
Corporate Director of Internos Europe Limited
the Sole Shareholder of the Company

28th September 2012

(Date)



LD1 *L1F2G3T* 28/09/2012 #10
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5948858

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

INTERNOS REAL LIMITED

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

INTERNOS GLOBAL INVESTORS LIMITED

Given at Companies House on **1st October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES