

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5954820

The Registrar of Companies for England and Wales hereby certifies that
FAIRFAX SMALLER COMPANIES LIMITED

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

Given at Companies House, Cardiff, the 3rd January 2007



C059548202



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

FAIRFAX SMALLER COMPANIES LIMITED

RESOLUTION passed at an Extraordinary General Meeting of the Company held at 7 Queen Street, Mayfair, London W1J 5AT on 27 November 2006 as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

“THAT with the consent of the Registrar of Companies the name of the Company be changed to Fairfax Equities Limited.”



CHAIRMAN

