

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5986176

The Registrar of Companies for England and Wales hereby certifies that
C.I.G. FUND MANAGERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CATALYST EQUITY FUND MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 13th February 2008



C05986176C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000748/10

C.I.G. FUND MANAGERS LIMITED

Company No:
5986176

Passed:
7 February 2008

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at SUITE 5, 2ND FLOOR, VIKING HOUSE, LODGE LANE, DANEHOLES ROUNDABOUT, GRAYS, ESSEX, RM16 2XE on Thursday 7 February 2008 at 1100 the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to CATALYST EQUITY FUND MANAGEMENT LIMITED "


SIGNED _____

...07.02.08...
Date

TUESDAY



A35 *A76XVX5H* 19
12/02/2008
COMPANIES HOUSE