FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5986176

The Registrar of Companies for England and Wales hereby certifies that

CATALYST EQUITY FUND MANAGEMENT LIMITED

having changed its name, is now incorporated under the name of

CATALYST FUND MANAGEMENT LIMITED

Given at Companies House on **3rd October 2008**

C059861762

Companies House
— for the record —

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

000061/50

COMPANIES ACTS

WRITTEN RESOLUTION

OF

03 OCT 2008

NAME OF EXISTING COMPANY: Catalyst Equity Fund Management Limited

COMPANY NUMBER: 05986176

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

Catalyst Fund Management Limited

Dated this second day of October 2008

Signed _____

(Mr Tim Roberts - 100% Shareholder)

FRIDAY

"LH7TE3N6"

LD1 03/10/2008 8

COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www companieshouse gov uk ?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)