

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6020742

The Registrar of Companies for England and Wales hereby certifies that

TRILLIUM SMIF PARTNERSHIP LP LIMITED

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

SEDAMIS SMIF PARTNERSHIP LP LIMITED

Given at Companies House on 11th February 2009



C06020742A





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Trillium SMIF Partnership LP Limited

Company No: 6020742

The Companies Act 2006

On the 3rd February 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Sedamis SMIF Partnership LP Limited."

Secretary

FRIDAY

06/02/2009 COMPANIES HOUSE