



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6034443

The Registrar of Companies for England and Wales hereby certifies that

PRIVATE EQUITY DIRECT LIMITED

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

HIGH NET WORTH DIRECT LIMITED

Given at Companies House on **18th June 2008**



C06034443H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 6034443

100355/10

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

PRIVATE EQUITY DIRECT LIMITED

(passed on 13 June 2008)

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at a general meeting of the Company hereby resolve as a Special Resolution

THAT the name of the Company be changed to

HIGH NET WORTH DIRECT LIMITED

Signed



For and on behalf of Maji Capital Partners Limited

SATURDAY



ASJUK0KJ

A12

14/06/2008

234

COMPANIES HOUSE