

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6223390

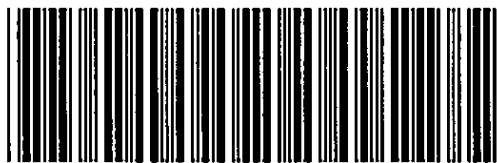
The Registrar of Companies for England and Wales hereby certifies that

**KNIGHT DEBT CO LIMITED**

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

**EQUINITI DEBT CO LIMITED**

Given at Companies House, London, the 13th July 2007



\*C06223390C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

707445

Company No 6223390



**THE COMPANIES ACT 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**KNIGHT DEBTCO LIMITED**  
**(the "Company")**

We, the undersigned, being the sole member of the Company who at the date of this resolution has the right to attend and vote at an Extraordinary General Meeting of the Company, resolve, in accordance with Regulation 53 of Companies (Tables A to F) Regulations 1985 (as amended) as incorporated in the Company's Articles of Association as follows and agree that the following resolution (to have effect as a special resolution) shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held

THAT the name of the Company is changed to **Equiniti Debtco Limited**

Michael J. R. Steine

For and on behalf of  
Knight Cleanco Limited

Dated July 12, 2007

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FRIDAY



LD1 13/07/2007  
COMPANIES HOUSE

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