



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6249626

The Registrar of Companies for England and Wales hereby certifies that

TACTICA ADVISORY (UK) LIMITED

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

OLD CO 003 LIMITED

Given at Companies House on **12th March 2009**



C06249626B



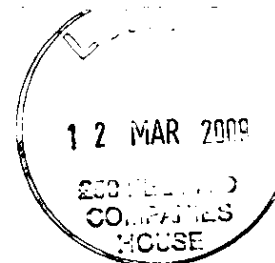
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100235/SD

TACTICA ADVISORY (UK) LIMITED



RESOLUTION passed at an Extraordinary General Meeting of the Company held at 46 Berkeley Square, Mayfair, London W1J 5PB on 13 February 2009 as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

"THAT with the consent of the Registrar of Companies the name of the Company be changed to Old Co 003 Limited."

E.A. Murizov
E.A. MURIZOV

CHAIRMAN

THURSDAY



Registered Office: 7 Queen Street, Mayfair, London W1J 5PB
Registered in England and Wales on 16 May 2007. Company No. 6249626