



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6335776

The Registrar of Companies for England and Wales hereby certifies that

**TRILLIUM PPP INVESTMENT PARTNERS LIMITED**

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

**SEMPERIAN PPP INVESTMENT PARTNERS LIMITED**

Given at Companies House on **2nd February 2009**



**\*C063357761\***



*Companies House*  
— for the record —

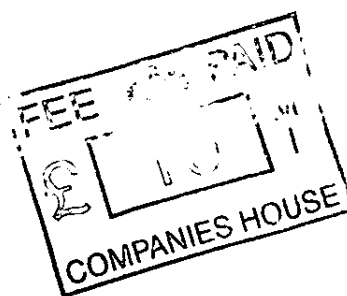


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**Trillium PPP Investment Partners Limited**

Company No: 6335776

The Companies Act 2006



On the 27th January 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:

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**Special Resolution**

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*"That the name of the Company be changed to SEMPERIAN PPP INVESTMENT PARTNERS LIMITED."*

A handwritten signature in black ink, appearing to be "K. P.", written over a dotted line.

Secretary

WEDNESDAY



LD5 \*LBEOK6WK\* 182  
28/01/2009  
COMPANIES HOUSE