

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6395943

The Registrar of Companies for England and Wales hereby certifies that

NEWINCCO 768 LIMITED

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

SHG ACQUISITION (UK) LIMITED

Given at Companies House, London, the 30th October 2007



\*C06395943T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

046867

Company Number: 6395943



THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

NEWINCCO 768 LIMITED

(the "Company")

Passed on 30 October 2007

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**"), which was proposed as a special resolution as set out below, was duly passed in writing on the above date

SPECIAL RESOLUTION

THAT the name of the Company be changed to "SHG Acquisition (UK) Limited"

SIGNED by Tina Cowen )  
an authorised signatory of )  
OLSWANG COSEC LIMITED, )  
the company secretary, acting )  
for and on behalf of )  
NEWINCCO LIMITED )

TUESDAY



LD1 "LXN64U8H" 30/10/2007 222  
COMPANIES HOUSE