

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6409661

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO. 2535) LIMITED

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

ELQ INVESTORS III LTD

Given at Companies House, London, the 20th December 2007



\*C06409661J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No. 6409661


123682

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Resolutions in Writing of Hackremco (No. 2535) Limited**

The following resolutions in writing were passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 20th December 2007

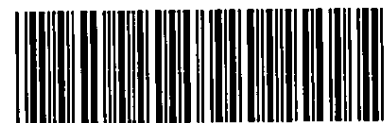
**Special Resolution**

**THAT** the name of the Company be changed to ELQ Investors III Ltd

  
For and on behalf of  
Hackwood Secretaries Limited

Hackwood Secretaries Limited (PN)  
One Silk Street  
London EC2Y 8HQ  
Tel - 020 7456 2000

THURSDAY



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20/12/2007

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COMPANIES HOUSE