



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6425856

The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELF CO 277 LIMITED

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

LONDON CAPITAL FUNDCO 1 LIMITED

Given at Companies House on **19th March 2008**



C06425856I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

153784/80

Company Number: 6425856



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

Forsters Shelfco 277 Limited
(the "Company")

In accordance with Regulation 53 of Table A, which is incorporated in the Company's articles of association, we the undersigned, being the sole shareholder of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the name of the Company be changed to "**London Capital Fundco 1 Limited**"

Signed *[Signature]* Dated *18 March* 2008

For and on behalf of Forsters LLP

