



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6792379

The Registrar of Companies for England and Wales hereby certifies that

ORA CAPITAL LIMITED

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

ORA CAPITAL PARTNERS LIMITED

Given at Companies House on **19th March 2009**



C06792379I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

029558/50
250/2
13 MAR 2009

ORA CAPITAL LIMITED (06792379)

(the "Company")

Written Resolution of the Company

Circulation date:¹⁹ February 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

CHANGE OF NAME

THAT the name of the Company be changed to Ora Capital Partners Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the sole person entitled to vote on the Resolution on the Circulation date referred to above, hereby irrevocably agrees to the Resolution:

Signed by:

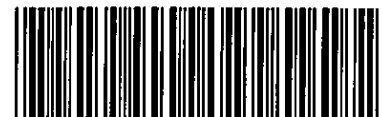
[Signature]
19/02/2009

Dated:

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass within 28 days of the circulation date referred to above, it will lapse.

FRIDAY



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13/03/2009

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COMPANIES HOUSE