



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6887081

The Registrar of Companies for England and Wales hereby certifies that

VICTORY VCT LIMITED

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

SINGER & FRIEDLANDER AIM 3 VCT LIMITED

Given at Companies House on **16th June 2009**



C06887081F

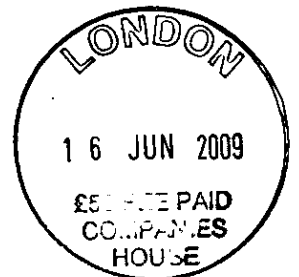


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: 6887081


Existing company name: VICTORY VCT LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16TH day of JUNE 2009

That the name of the company be changed to:

New name: SINGER & FRIEDLANDER AIM 3 VCT LIMITED

Signed:  FOR EVOLUTION GROUP SERVICES LIMITED
*Director / secretary / SIC Manager (if appropriate) / administrator / administrative receiver /
receiver-manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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L52LVAR9
16/06/2009
COMPANIES HOUSE

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