

T-Cells Investment Limited

Company No:
6996201

Passed:
8 September 2010

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 7 Queen Street, Mayfair, London, W1J 5PB on Wednesday 8 September 2010 the following resolution was duly passed as a special resolution.

Special Resolution

"That the name of the Company be changed to IGA Management (UK) Limited "


.....
Chairman

..... 8/9/10
Date

WEDNESDAY



RM 22/09/2010 98
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6996201

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

T-CELLS INVESTMENT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

IGA MANAGEMENT (UK) LIMITED

Given at Companies House on **23rd September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES