

Company number

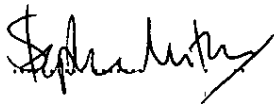
7186886

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
of  
**ALNERY NO. 2908 LIMITED**

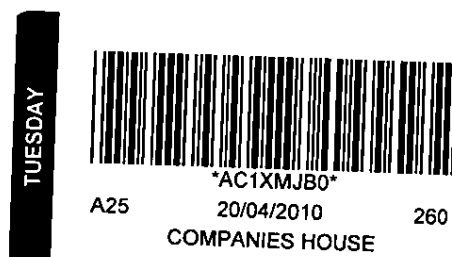
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 7 April 2010 the sole member of the company agreed to the following resolution being passed as a special resolution

That the name of the company be changed to NEVSKY CAPITAL NUMBER ONE LIMITED



For Alnery Incorporations No 1 Limited (Director and secretary)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7186886

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

**ALNERY NO. 2908 LIMITED**

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

**NEVSKY CAPITAL NUMBER ONE LIMITED**

Given at Companies House on **22nd April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES