

Grosvenor Seventy Three Limited

Company No
8762378

The Companies Act 2006

On the 8th May 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

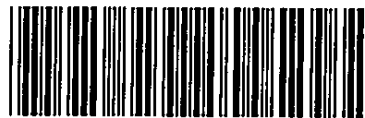
Special Resolution

"That the name of the Company be changed to Grosvenor Americas Holdings Limited "



Secretary

THURSDAY



A37XSVGY

A28

15/05/2014

#155

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8762378

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

GROSVENOR SEVENTY THREE LIMITED

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

GROSVENOR AMERICAS HOLDINGS LIMITED

Given at Companies House on **16th May 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**