



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 192454

The Registrar of Companies for Scotland hereby certifies that

CINVEN CAPITAL MANAGEMENT (DPS) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

CINVEN CAPITAL MANAGEMENT (BPS) LIMITED

Given at Companies House, Edinburgh, the 11th February 1999



\*CSC192454A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985 - 1989

COMPANIES HOUSE  
FEE PAID £10  
EDINBURGH

RESOLUTION IN WRITING OF THE SOLE MEMBER  
OF

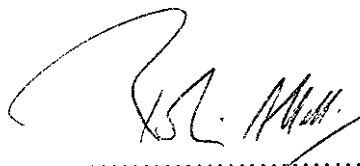
CINVEN CAPITAL MANAGEMENT (DPS) LIMITED

REGISTERED NUMBER: SC192454

PASSED: 2 FEBRUARY 1999

We, Cinven Limited, the sole member of the above company, having the right to attend and vote at General Meetings of the company hereby resolve that the name of the company should be changed to:

"CINVEN CAPITAL MANAGEMENT (BPS) LIMITED"



.....  
AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
CINVEN LIMITED  
SOLE MEMBER

