

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 318507

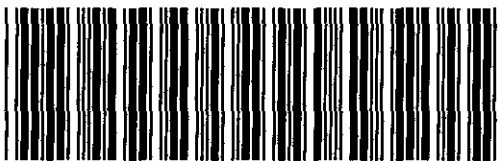
The Registrar of Companies for Scotland hereby certifies that

DMWS 829 LIMITED

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

GRANT EUROPEAN FUND LIMITED

Given at Companies House, Edinburgh, the 3rd October 2007



\*CSC3185072\*



COMPANIES HOUSE  
FEE PAID £50  
EDINBURGH

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

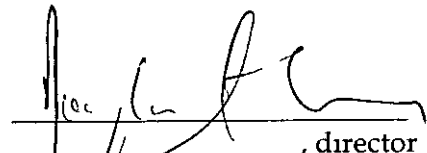
DMWS 829 LIMITED

(Registered No. SC318507)

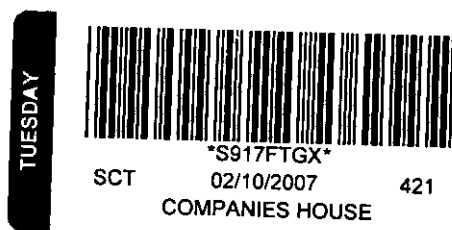
Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 2 October 2007 the following resolution was passed by the sole shareholder of DMWS 829 Limited (the "Company") by way of written resolution

SPECIAL RESOLUTION

The name of the Company be changed to "Grant European Fund Limited."

  
\_\_\_\_\_, director  
for and on behalf of  
DM Director Limited

Date 2 October 2007



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**DMWS 829 LIMITED**

**(Registered No. SC318507)**

**2 October 2007**

We, the undersigned, being the sole shareholder of DMWS 829 Limited (the "Company") entitled to attend and vote at general meetings of the Company as at the date of this resolution HEREBY RESOLVE pursuant to Chapter 2 of Part 13 of the Companies Act 2006 THAT the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**


The name of the Company be changed to "Grant European Fund Limited "

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution above

*Douglas A Armstrong*, director, for and on behalf of 22 Nominees Limited, entitled to vote on the above resolution on *2 October 2007*, hereby irrevocably agrees to the resolution above

*Douglas A Armstrong*, director  
for and on behalf of  
22 Nominees Limited  
Date

  
*2 October 2007*

**NOTES**

- 1 You can choose to agree to the above resolution or not agree. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

- 3 Unless, by 29 October 2007, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder whose votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.