

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 328064

The Registrar of Companies for Scotland hereby certifies that

DMWS 840 LIMITED

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

PENTECH FUND II GP LIMITED

Given at Companies House, Edinburgh, the 6th November 2007



\*CSC3280645\*



PRIVATE COMPANY LIMITED BY SHARES

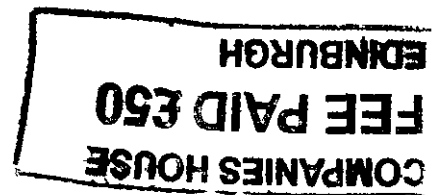
WRITTEN RESOLUTION

OF

DMWS . 840 LIMITED

(Registered No. SC328064)

(Circulation Date: 5 November 2007)



We, the undersigned, being the sole shareholder of DMWSL 840 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 be passed as a special resolution

"That the name of the Company be changed to "Pentech Fund II GP Limited" "

AGREEMENT

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

Andrew Todd , director, for and on behalf of 22 Nominees Limited, entitled to vote on the above resolution on 5 NOV 2007 .., hereby irrevocably agrees to the resolution above

Andrew Todd , director  
for and on behalf of  
22 Nominees Limited  
Date

5 November 2007..

NOTES

1. 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, within 28 days of the circulation date sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date

