



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 823212

The Registrar of Companies for England and Wales hereby certifies that

DIX-SEPT LIMITED

having changed its name, is now incorporated under the name of

RENAISSANCE FINANCE LTD

Given at Companies House on **22nd June 2009**



C00823212L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: DIX-SEPT LTD
COMPANY NUMBER: 00823212

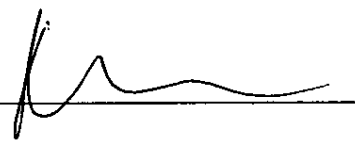
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

RENAISSANCE FINANCE LTD

Dated this 16th day of June 2009.

Signed



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

THURSDAY



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COMPANIES HOUSE