

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3880081

The Registrar of Companies for England and Wales hereby certifies that

REAMADD LIMITED

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

THE EUROPEAN PRIVATE EQUITY PARTNERSHIP LTD.

Given at Companies House, Cardiff, the 14th December 1999



C03880081D

V. E. Stephens

MRS. V.M. STEPHENS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company Number: 3880081

**SPECIAL RESOLUTION
OF
REAMADD LIMITED**



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

THE EUROPEAN PRIVATE EQUITY PARTNERSHIP LTD.

Date 13th December 1999.

Signed

A handwritten signature in black ink, appearing to be 'A. M. J.', written over a horizontal line.

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Sole member and director

Ref.: 3C4244 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS

3C4244 (3880081)