

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5211449

The Registrar of Companies for England and Wales hereby certifies that
GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER EU LTD

having by special resolution changed its name, is now incorporated

under the name of

GEW - GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER
EU LIMITED

Given at Companies House, Cardiff, the 7th June 2005



C052114496



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 5211449COMPANY NAME GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER EU Limited

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

39/40 Calthorpe RoadB15 1TS Birminghamon the 2 day of June 20 5

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GEW - GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNGIN DER EU LimitedSignature: 
Chairman, Director, Secretary or Officer of the Company

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.