



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6427378

The Registrar of Companies for England and Wales hereby certifies that

SPARK VCT 3 LIMITED

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

SPARK VCT 4 LIMITED

Given at Companies House on **17th June 2008**



C06427378G

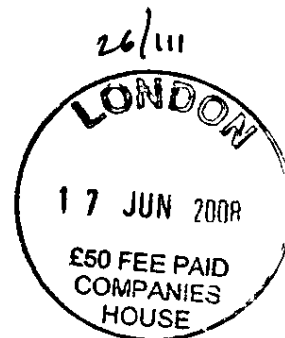


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: 6427378

Existing company name: SPARK VCT3 LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

33 Glasshouse Street
London W1B 5DG

On the 17 day of June 2008

That the name of the company be changed to:

New name: SPARK VCT 4 LIMITED

Signed: [Signature] Director
*Director / secretary / CLIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY

