

Company Number 07409614

NORTHLAND CAPITAL PARTNERS LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
BAKER & MCKENZIE LLP
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 6JA

29 October 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to "Astaire Securities Limited "

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

BY ORDER OF THE BOARD



Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote on the Resolution on 29 October 2010, HEREBY IRREVOCABLY AGREE to the Resolution



Dated 29 October 2010

Director
for and on behalf of
Abogado Nominees Limited

LONDOCS\3340282 01

TUESDAY



LD1 *LFWOGORF* 02/11/2010 18
COMPANIES HOUSE

NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or by post to 100 New Bridge Street, London EC4V 6JA
- 2 Once you have signified your agreement to the Resolution you may not revoke your agreement
- 3 Unless within 28 days of the date of circulation (where the Circulation Date counts as day 1) sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 The Resolution was circulated to the auditors on the Circulation Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7409614

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NORTHLAND CAPITAL PARTNERS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ASTAIRE SECURITIES LIMITED

Given at Companies House on **2nd November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES