

COMPANY NO. 8137688

The Companies Act 2006

**SPECIAL RESOLUTION OF
DB SHELF CO NO. 5 LIMITED**

At an Extraordinary General Meeting of the company held on Thursday 12 July 2012
the following resolution was passed as a special resolution

- 1 THAT the Company's name be changed from "DB SHELF CO NO 5 LIMITED" to "PRINCIPAL INTERNATIONAL SOUTH AMERICA II LTD"



For and on behalf of
L D C Corporate Director No 3 Limited
Director

FRIDAY



LD1 13/07/2012 #44
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8137688

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

DB SHELF CO NO. 5 LIMITED

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

PRINCIPAL INTERNATIONAL SOUTH AMERICA II LTD

Given at Companies House on **13th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES