

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2226343

The Registrar of Companies for England and Wales hereby certifies that

ASHMORE CORPORATE FINANCE LIMITED

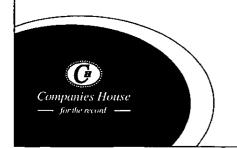
having changed its name, is now incorporated under the name of

ALDWYCH ADMINISTRATION SERVICES LIMITED

Given at Companies House on 7th October 2008



C022263436





100955/10

Ashmore Corporate Finance Limited

Company No 2226343

Passed 26th September 2008

The Companies Acts 1985 to 2006

By a resolution of the sole shareholder passed in accordance with Article 9 of the Company Articles of Association the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to Aldwych Administration Services Limited"

Chairman

26 th September 2008

10.0955/10.

MONDAY





04/10/2008 COMPANIES HOUSE

73