



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6775704

The Registrar of Companies for England and Wales hereby certifies that

NLV PRIVATE EQUTE & INVESTMENS LTD

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

NLV PRIVATE EQUITY & INVESTMENTS LTD.

Given at Companies House on **29th December 2008**



C06775704S



Companies House
— *to the record* —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CASH: 26/157

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: 6775704

Existing company name: NLV PRIVATE EQUITY & INVESTMENTS LTD

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

SUITE 4, 10 GREAT RUSSELL STREET
LONDON WC1B 3BQ

On the 29 day of DECEMBER 2008

That the name of the company be changed to:

New name: NLV PRIVATE EQUITY & INVESTMENTS LTD.

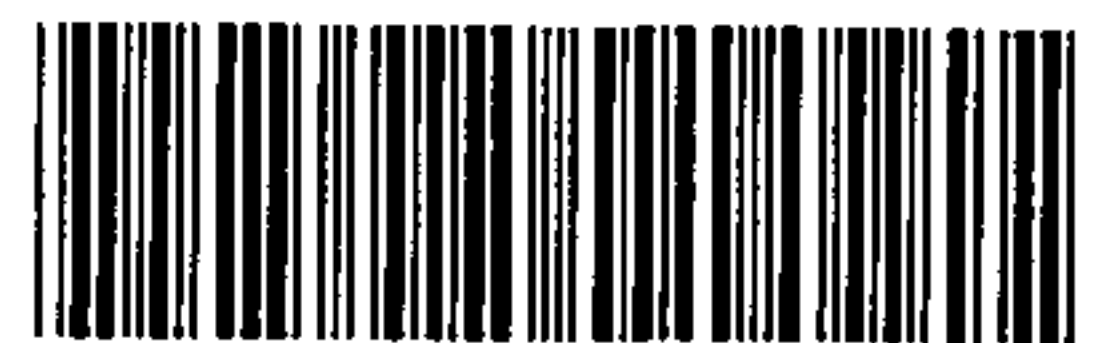
Signed: [Signature]

*Director / secretary / ~~ClC 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.

MONDAY



LCXF462L
LD1 29/12/2008 162
COMPANIES HOUSE