

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6429104

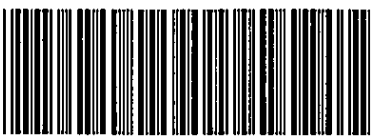
The Registrar of Companies for England and Wales hereby certifies that  
CROSSCO (1076) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

NGP MANAGEMENT COMPANY (CELL F) LIMITED

Given at Companies House, Cardiff, the 28th December 2007



\*C06429104R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

399572/10

COMPANY NUMBER 6429104

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CROSSCO (1076) LIMITED

Circulation date 21 December 2007

passed 21 December 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned, being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date, hereby signify our agreement to pass the following resolutions as written resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held

**WRITTEN RESOLUTIONS**

- 1 **Special Resolution** That the name of the Company be changed to "NGP Management Company (Cell F) Limited"
- 2 **Special Resolution** That the regulations contained in the printed document attached to this resolution be and the same are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

*H. J. Belli*

for and on behalf of  
Prima Director Limited

signed on 21 December 2007

WE CERTIFY THAT THIS IS A TRUE  
COPY OF THE ORIGINAL DOCUMENT

*Dickinson Dees LLP*  
DICKINSON DEES LLP

SATURDAY



\*A3L2GVP0\*

A95

22/12/2007

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COMPANIES HOUSE