

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6365062

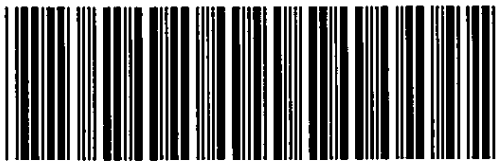
The Registrar of Companies for England and Wales hereby certifies that

PROJECT G LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

THE ACCESS BANK UK LIMITED

Given at Companies House, London, the 31st January 2008



\*C06365062U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

066520/50

Registered Number: 06365062



**Project G Limited**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**

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By a written resolution of the Company circulated on *12/01/08* the following resolution was duly passed by the sole member of the Company as a special resolution of the Company

**SPECIAL RESOLUTION**

THAT

the name of the Company be changed to "The Access Bank UK Limited"

Signed

Director

31 January 2008

