

Bridgepoint Capital Limited

Company No
3220373

The Companies Act 2006

On the 4/1/11 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Bridgepoint Advisers Limited "

..... 
Chairman

TUESDAY



LD1

LCJABQ19

04/01/2011

47

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3220373

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

BRIDGEPOINT CAPITAL LIMITED

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

BRIDGEPOINT ADVISERS LIMITED

Given at Companies House on **4th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES