



NI047768

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

BOND FINANCIAL SELECTION LTD

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) order 1986,

on the FOURTH day of SEPTEMBER two-thousand and THREE

AND WHEREAS by written resolution of the Company it has

changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

Bond Search and Selection Ltd

Given under my hand at Belfast,

this the SIXTEENTH day of AUGUST two-thousand and FIVE

A handwritten signature in black ink, appearing to read 'A. Dishman'.

for Registrar of
Companies for Northern Ireland