



HE 289258

HE 46

THE COMPANIES LAW, CAP. 113  
Section 19(3)

**CERTIFICATE OF CHANGE OF NAME**

IT IS HEREBY CERTIFIED that,

**NBI FINANCE LIMITED**

has changed its name by Special Resolution and is hereby named

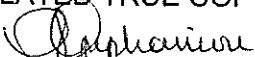
**NBI INVESTMENTS LIMITED**

and that the new name has been entered on the Register of Companies

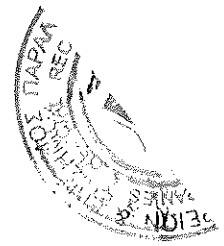
Given under my hand in Nicosia on the 29th of August, 2011

.....  
Registrar of Companies

TRANSLATED TRUE COPY

  
(Sgd.) R. EPIPHANIOU  
for Registrar of Companies

26 March, 2012



**APOSTILLE**  
(Convention de La Haye du 5 octobre 1961)

1. Country **CYPRUS**  
This document
2. has been signed by **R. EIPHANIOU**
3. acting in the capacity of **Registrar of Companies**
4. bears the seal/stamp of the
5. at Nicosia. **M MIRTZOU** Certified **26 MAR 2012**
6. the
7. by
8. No **106105/12**
9. Seal/stamp:
10. Signature



Ministry of Justice & Public Order