

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 81888

The Registrar of Companies for England and Wales hereby certifies that

**KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES  
LIMITED**

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

**DRESDNER KLEINWORT WASSERSTEIN PROPERTY MANAGEMENT &  
SERVICES LIMITED**

Given at Companies House, London, the 30th April 2001

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

K DAVIS

For The Registrar Of Companies



\*C00081888T\*



C O M P A N I E S H O U S E

S/Dany KSO  
N/C  
CH ACC  
COMPANY NO: 81888

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

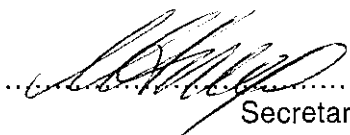
KLEINWORT BENSON PROPERTY MANAGEMENT & SERVICES LIMITED

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on 19<sup>th</sup> April 2001 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed from Kleinwort Benson Property Management & Services Limited to Dresdner Kleinwort Wasserstein Property Management & Services Limited.

  
Secretary

