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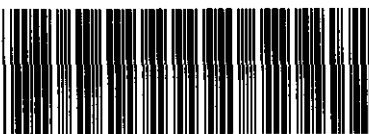
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 188371

The Registrar of Companies for England and Wales hereby certifies that
THOMPSON & SON (MILLWALL) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BALLYMORE (CUBA STREET) LIMITED

Given at Companies House, Cardiff, the 19th January 2006



C00188371I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

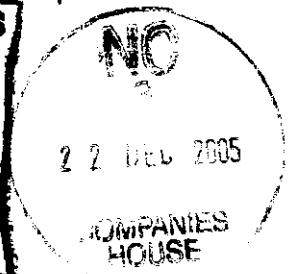
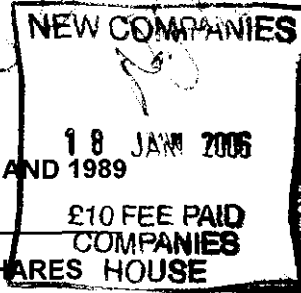


Companies House
— for the record —

Registered No: 188371

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

-of-

THOMPSON & SON (MILLWALL) LIMITED

("the Company")

Passed 20 December 2005

Pursuant to section 381A of the Companies Act 1985 we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be duly passed as a special resolution.

SPECIAL RESOLUTION

1 THAT the Company change its name to:

"BALLYMORE (CUBA STREET) LIMITED"

AJ Thompson
Andrew J Thompson

DJ Thompson
Dennis J Thompson

WJ Thompson
William J Thompson

