

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 420575

The Registrar of Companies for England and Wales hereby certifies that

MEPC LIMITED

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

MEPC (1946) LIMITED

Given at Companies House, London, the 2nd May 2006



C004205751



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 420575

The Companies Act 1929
And
The Companies Acts 1985 and 1989

Private Company Limited by Shares

Special Resolution of

MEPC Limited

Passed 2 May 2006

At an Extraordinary General Meeting of MEPC Limited, held at 4th Floor, Lloyds Chambers,
1 Portsoken Street, London, E1 8LW on 2 May 2006 the following Resolution was duly
passed as a Special Resolution of the Company:-

Special Resolution

That the name of the Company be changed to:-

"MEPC (1946) Limited"



Chairman

