FILE COPY



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



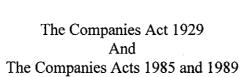
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Company No. 420575



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

