

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 839568

The Registrar of Companies for England and Wales hereby certifies that

TORBAY HOLIDAY MOTEL LIMITED

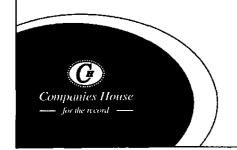
having by special resolution changed its name, is now incorporated under the name of

BERKELEY MANAGEMENT UK LIMITED

Given at Companies House on 6th March 2008



C008395685







Number of Company 839568

The Companies Act 1985

COMPANY LIMITED BY SHARES SPECIAL RESOLUTION OF TORBAY HOLIDAY MOTEL LIMITED

Passed on 28th February 2008

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 124 Inchbonnie Road South Woodham Ferrers Essex on 28th day of February 2008 the subjoined SPECIAL RESOLUTION was duly passed vis

RESOLUTION

That the name of the Company be changed to BERKELEY MANAGEMENT UK LIMITED

Signature

Secretary

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06/03/2008 COMPANIES HOUSE

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