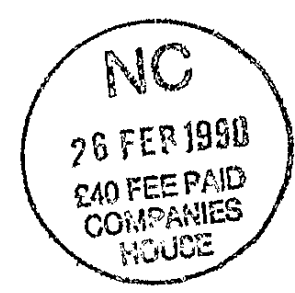


COMPANY NUMBER: 2045985

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THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

LLOYDS INTERNATIONAL LIMITED

PASSED ON THE 21ST DAY OF FEBRUARY 1990

At an extraordinary general meeting of the company held at 71 Lombard Street, London on 21st February 1990, the following resolution was passed as a special resolution:

"That the name of the company be changed to Lloyds Commercial Property Investments Limited."

23rd February 1990

F.C.A. Maslen  
Director

2754D

LB 7/20p  
12/11

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2045985

I hereby certify that

LLOYDS INTERNATIONAL LIMITED

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

LLOYDS COMMERCIAL PROPERTY INVESTMENTS  
LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 6 MARCH 1990

*M. Rose*  
M. ROSE

an authorised officer