

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2298567

The Registrar of Companies for England and Wales hereby certifies that
MONK BRETTON LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LONDON GATEWAY PARK LIMITED

Given at Companies House, Cardiff, the 13th October 2005



C02298567C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

102769/20

7 OCT 2005

MONK BRETTON LIMITED

Company No. 2298567

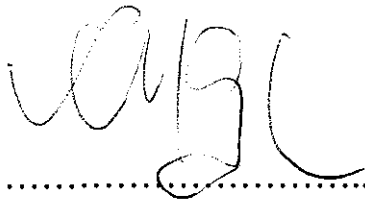
SPECIAL RESOLUTION OF THE COMPANY
Passed at an Extraordinary General Meeting dated 6 October 2005

Change of company name

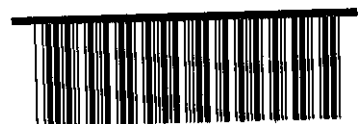
It was RESOLVED as a SPECIAL RESOLUTION:

THAT the name of the Company be changed to

LONDON GATEWAY PARK LIMITED



CHAIRMAN



A45
COMPANIES HOUSE

AD8ST9B0

0147
07/10/05