

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2305636

The Registrar of Companies for England and Wales hereby certifies that  
ASTICUS (UK) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

IVG ASTICUS REAL ESTATE LIMITED

Given at Companies House, Cardiff, the 25th September 2002



\*C023056360\*



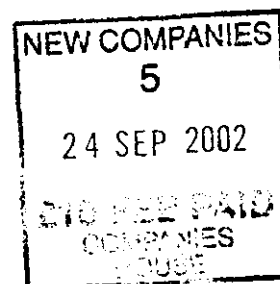
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Number of  
Company  
2305636



**The Companies Act 1985 (as amended)**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**(Pursuant to s.378 of the Companies Act 1985)**

**of**

**ASTICUS (UK) LIMITED**

**Passed on 10<sup>th</sup> August 2002**

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 39 St James's Street London SW1A 1JD on 18<sup>th</sup> September the following Special Resolution was duly passed:-

**SPECIAL RESOLUTION**

THAT the name be changed to  
**IVG ASTICUS REAL ESTATE LIMITED**

  
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**Director**

