

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2305636

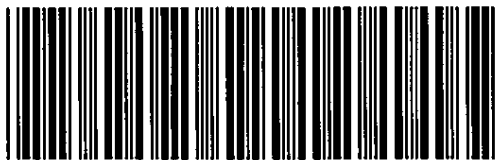
The Registrar of Companies for England and Wales hereby certifies that

IVG ASTICUS REAL ESTATE LIMITED

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

IVG DEVELOPMENT (UK) LIMITED

Given at Companies House, London, the 7th January 2008



C023056366



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

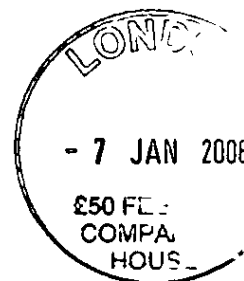


Companies House
— for the record —

066468/50

Registered Number 2305636

IVG ASTICUS REAL ESTATE LIMITED
(the "Company")



PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION
CIRCULATED ON 4 JANUARY 2008
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to IVG Development (UK) Limited

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution

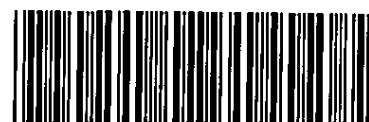
We, the undersigned, being the sole eligible member of the Company entitled to vote on the above resolution at the time it was circulated hereby irrevocably agree to the resolution

For and on behalf of
IVG DEVELOPMENTS (LONDON & UK) LIMITED

Authorised signatory

Date 4 Jan '08.

(22325988 01)



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07/01/2008

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COMPANIES HOUSE