

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2688117

The Registrar of Companies for England and Wales hereby certifies that  
RAVEN RESIDENTIAL INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RAVEN PROPERTY INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 4th February 2003



\*C026881173\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

010067/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

2003

COMPANY NUMBER 2688117

COMPANY NAME RAVEN RESIDENTIAL INVESTMENTS LIMITED

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

FIRST FLOOR, 21 KNIGHTSBRIDGE, LONDON SW1X 7LY

on the 22ND day of JANUARY 2003

The following Special Resolution was duly passed:

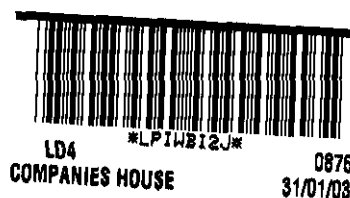
That the name of the Company be changed to:

NEW NAME RAVEN PROPERTY INVESTMENTS LIMITED

Signature: \_\_\_\_\_

*S. C. C. C.*

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.