

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3110342

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

having by special resolution changed its name, is now incorporated
under the name of
THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED

Given at Companies House, Cardiff, the 25th May 2004



C031103420



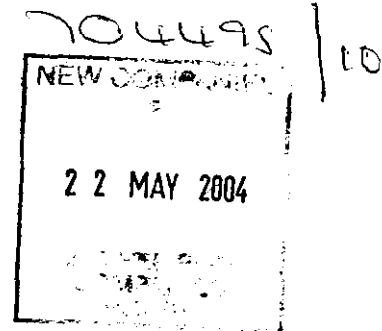
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 03110342

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Flatbonus Limited (the "Company")



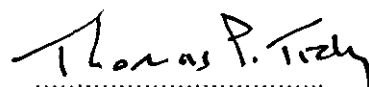
Passed 14 May 2004

The undersigned, being the member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES AS FOLLOWS AS A WRITTEN RESOLUTION in accordance with Regulation 53 of The Companies Act 1985 Table A (SI1985/805) (as amended) which is incorporated by reference into the articles of association of the Company THAT the name of the Company be changed to "The Thames Gateway (Regeneration Partnership) Limited".

Name of Member

Signature of Member

Milner Consultancies Limited


.....
T.P Tidy Director

