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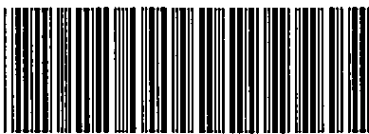
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3220011

The Registrar of Companies for England and Wales hereby certifies that
GROSVENOR EUROPEAN ESTATE HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GROSVENOR ASIA HOLDINGS LIMITED

Given at Companies House, Cardiff, the 18th February 2008



C03220011H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

00354 / 20

Grosvenor European Estate Holdings Limited

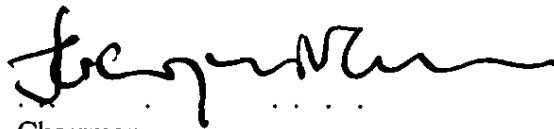
Company No
3220011

The Companies Acts 1985 and 1989

On the 28 January 2008 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

"That the name of the Company be changed to Grosvenor Asia Holdings Limited "


Chairman

