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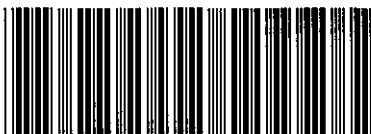
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3383421

The Registrar of Companies for England and Wales hereby certifies that
CITY PROPERTY SERVICES LTD

having by special resolution changed its name, is now incorporated
under the name of
CITY PROPERTY SERVICES SUNDERLAND LTD

Given at Companies House, Cardiff, the 4th October 2006



C033834213



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

103860/10

NEW COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 03383421

COMPANY NAME City Property Services Ltd

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:38 West Sunnyside, Sunderland
Tyne and Wear, SR1 1BU

on the 24th day of July 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME City Property Services Sunderland Ltd

Signature:

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Brian Mackenow & Co
38 West Sunnyside
Sunderland
Tyne and Wear
SR1 1BU

Ref. ASM/JB/KERR



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COMPANIES HOUSE

28/06

COMPANIES HOUSE

02/08/2006

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COMPANIES HOUSE

28/07/2006