

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3423192

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

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

Given at Companies House, Cardiff, the 24th September 2007



C03423192N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NO. 3423192

847440/10 -

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EGG NOMINEES LIMITED

THURSDAY



A01

AD5RUT4A

20/09/2007

COMPANIES HOUSE

590

Pursuant to Section 381A of the Companies Act 1985 the following Resolutions were duly passed on 19 September 2007 as a Special Resolution

Written Resolution

Special Resolution

THAT the name of the Company be changed to "East Fourteen Limited"

THAT the printed document attached hereto and marked "A" be and the same is hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing and all previous Articles of Association of the Company

A M Gaulter
Secretary

Presented by
Jill D Robson
Citigroup Centre
Canada Square
Canary Wharf
London E14 5LB