

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3452908

The Registrar of Companies for England and Wales hereby certifies that  
CW SECURITY T1 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CANARY WHARF (DS8) T1 LIMITED

Given at Companies House, Cardiff, the 26th January 1998



\*C03452908P\*

A handwritten signature in ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

**Company No. 3452908**

The Companies Act 1985

Company Limited by Shares

**Special Resolution**

of

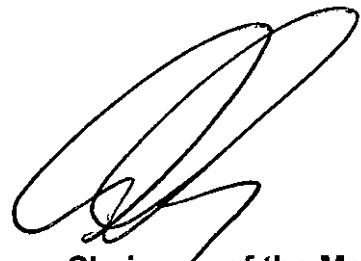
**CW Security T1 Limited**

Passed 14 January 1998

At the Extraordinary General Meeting of CW Security T1 Limited on 14 January 1998, the following Resolution was duly passed as a Special Resolution of the Company:

**Special Resolution**

"That the Company's name be changed to Canary Wharf (DS8) T1 Limited"



**Chairman of the Meeting**

