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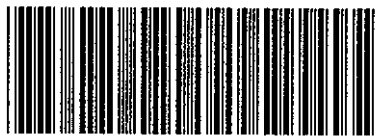
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3452908

The Registrar of Companies for England and Wales hereby certifies that
CANARY WHARF (DS8) T1 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CANARY WHARF (RT2) T1 LIMITED

Given at Companies House, Cardiff, the 19th February 1998



C03452908I


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

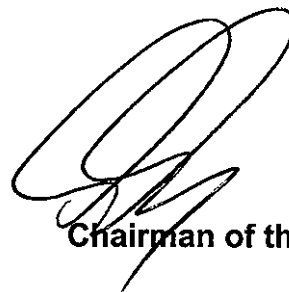
Canary Wharf (DS8) T1 Limited

Passed 10 February 1998

At the Extraordinary General Meeting of Canary Wharf (DS8) T1 Limited on 10 February 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 (RT2) T1 Limited"



Chairman of the Meeting

40 1 Canada Sq.
Canary Wharf
London
E14 5AB

