

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3547158

The Registrar of Companies for England and Wales hereby certifies that  
GLEEDS PROPERTY HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GLEEDS CORPORATE SERVICES LIMITED

Given at Companies House, Cardiff, the 14th July 2004



\*C03547158D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

141274/10.

Company Number: 3547158

10 JUL 2004

The Companies Act 1985

Private Company Limited by Shares

Special Resolution in Writing of the Shareholders of

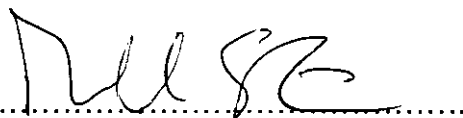
**GLEEDS PROPERTY HOLDINGS LIMITED**

Passed on 21 JUNE 2004

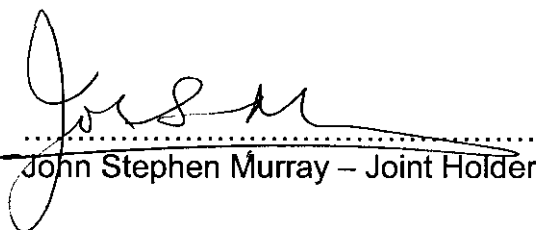
We, the undersigned, being all the shareholders entitled to attend and vote at general meetings of the Company hereby certify that the subjoined special resolution has unanimously been passed by us

"THAT the name of the Company be changed to:

**GLEEDS CORPORATE SERVICES LIMITED"**



Richard Peter Steer – Joint holder



John Stephen Murray – Joint Holder

