

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3605260

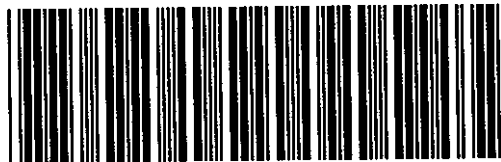
The Registrar of Companies for England and Wales hereby certifies that

SUMMIT PROPERTY SERVICES LTD

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

FULCRUM CORPORATE REAL ESTATE LTD

Given at Companies House, Cardiff, the 28th April 1999



*S. L. Morgan*  
S. L. Morgan

\*C03605260R\*

For The Registrar Of Companies



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

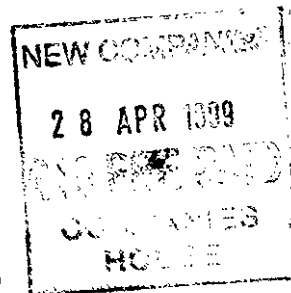
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SAMEDAY  
28/4/99

Resolution in Writing

No: 3605260

The Companies Act 1985 to 1989



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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

-of-

**SUMMIT PROPERTY SERVICES LTD**

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Passed the **26<sup>th</sup>** day of **April** 1999

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We, the undersigned, being all the members of the Company entitled to receive notices of, attend and vote at meetings of the Company hereby unanimously pass the following resolution and agree that, in accordance with Section 381a of the Companies Act 1985 (as amended) the said resolution shall for all purposes have effect as if passed at a meeting of the Company duly convened and held:

That the name of the Company be changed to **FULCRUM CORPORATE REAL ESTATE LTD**

.....  
**ALAN MARTIN BURKITT**

.....  
**SIMON NIGEL LETCH**

.....  
**COLIN WILLIAM HUGH NELSON**

Presented by:  
Belmont & Lowe  
Henrietta House  
93 Turnmill Street  
LONDON EC1M 5TQ

Ref: RW.MC.B46.98

