

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3687297

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

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

Given at Companies House, Cardiff, the 31st October 2001



C03687297U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

125720
COMPANY No. 3687297,

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

PLANTBRASS LIMITED

At the Annual General Meeting of the above-named Company duly convened and held on 19th October 2001 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to
Citigroup Property Limited"

Presented by:
S.J. Smith
120 Cheapside
London EC2V 6DS



Director