



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3788487

The Registrar of Companies for England and Wales hereby certifies that

BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED

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

THE LYNX PROPERTY COMPANY (BIRKENHEAD) LTD

Given at Companies House on **4th March 2008**



C037884873



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000061/10

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
BRIGHTSTONE PROPERTIES (BIRKENHEAD) LTD- 3788487

Passed on the 04 February 2008

At an extraordinary meeting of the members of the above named company, duly convened and held at.-

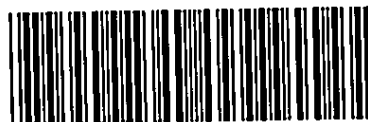
291-293 Green Lanes, London, N13 4XS

On the 04th February 2008 the following resolution was duly passed as a SPECIAL RESOLUTION;-

THAT THE NAME OF THE COMPANY BE CHANGED TO:-
THE LYNX PROPERTY COMPANY (BIRKENHEAD) LTD

.....
Mr Tony Minton
(Director)

THURSDAY



A04

AVP6DXLV

28/02/2008

169

COMPANIES HOUSE