

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3872177

The Registrar of Companies for England and Wales hereby certifies that
50 GROSVENOR STREET LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BROOKS PROPERTIES (UK) LIMITED

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



C03872177D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000108/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 03872177

COMPANY NAME 50 GROSVENOR STREET LIMITED

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

1 MOUNT KENNETT PLACE, HENRY STREET, CO. LIMERICK, IRELAND

on the 31st day of MARCH 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BROOKS PROPERTIES (UK) LIMITED

Signature:



Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

