

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3896034

The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 1515 LIMITED

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

STAMFORD PROPERTIES ONE LIMITED

Given at Companies House, London, the 17th January 2000



C03896034G

A. J. Harness
A J HARNESS

For The Registrar Of Companies



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

Registered Number: 3896034



THE COMPANIES ACTS

INTERCEDE 1515 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:-

SPECIAL RESOLUTION

That the name of the Company be changed to: STAMFORD PROPERTIES ONE
LIMITED

Sole Member:

W Warner
.....
as authorised representative for
Mitre House Nominees Limited

Date:

17th JANUARY 2000

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