

FILE COPY



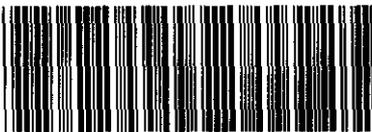
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3897327

The Registrar of Companies for England and Wales hereby certifies that  
SOVEREIGN LAND (PROPERTY MANAGEMENT) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LG/SL (PROPERTY MANAGEMENT) LIMITED

Given at Companies House, Cardiff, the 30th November 2001



\*C03897327T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

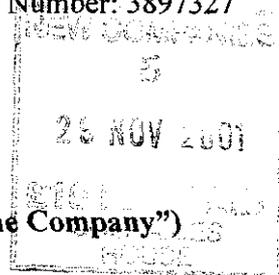
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Certified to be a true copy

For and behalf of T & H Secretarial Services Limited

Company Number: 3897327



**SOVEREIGN LAND (PROPERTY MANAGEMENT) LIMITED ("the Company")**

**WRITTEN RESOLUTION OF ALL MEMBERS**

Pursuant to Regulation 53 of Table A (which Regulation is incorporated in the Articles of Association of the above named Company) we, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company hereby pass the following resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT the name of the Company be changed to LG/SL (Property Management) Limited

Dated this 26 day of November 2001

  
\_\_\_\_\_  
Sovereign Land Properties Limited

