

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4119309

The Registrar of Companies for England and Wales hereby certifies that

DWSCO 2105 LIMITED

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

LANRO REALTY INVESTMENTS LIMITED

Given at Companies House, London, the 14th December 2000



\*C04119309D\*

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



COMPANIES HOUSE

Company No: 4119309



**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

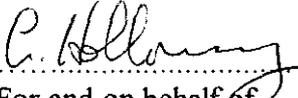
**DWSCO 2105 LIMITED**

Dated 14 December 2000

We, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

**SPECIAL RESOLUTION**

"That the name of the Company be changed to  
Lanro Realty Investments Limited"

  
.....  
For and on behalf of  
DWS Nominees Limited

332524

S/day €100  
NIC  
child + co 022713