

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 dark ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Company No: 4119309



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

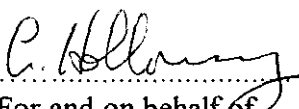
DWSCO 2105 LIMITED

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

5/day €100
NIC
child + co 022713