

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4203471

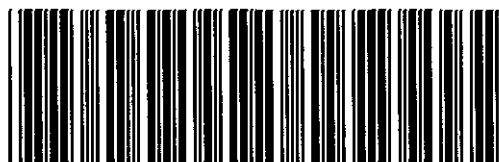
The Registrar of Companies for England and Wales hereby certifies that

AMSPROP DEVELOPMENTS LIMITED

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

AMSPROP CITY PROPERTIES LIMITED

Given at Companies House, London, the 10th February 2005



\*C042034719\*



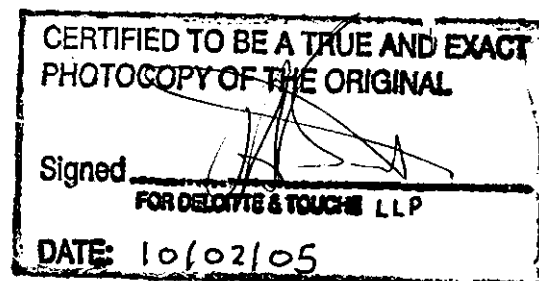
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001393

Company No. 4203471



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION OF THE SOLE MEMBER OF

**AMSPROP DEVELOPMENTS LIMITED**

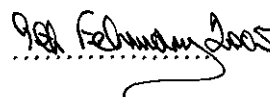
We, the undersigned, being the sole member of the above Company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with the Company's articles of association.

THAT, subject to the consent of the Department of Trade and Industry, the Company's name be and is hereby changed to AMSPROP CITY PROPERTIES LIMITED.

Signed:

  
..... - Duly Authorised  
For and on behalf of Amsprop Limited

Signed on:

  
.....

PRESENTED BY DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR

