



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4222568

The Registrar of Companies for England and Wales hereby certifies that

LST TERRACE LIMITED

having changed its name, is now incorporated under the name of

TRILLIUM TERRACE LIMITED

Given at Companies House on **26th January 2009**



C04222568P



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127159/420
Company Number 4222568

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LST TERRACE LIMITED

(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

We, the undersigned, being the only member of the Company entitled to vote on this resolution on the Circulation Date, hereby resolve to change the name of the Company to Trillium Terrace Limited.

By order of the board:



Director/Secretary

Date: 12 January 2009

