

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4234346

The Registrar of Companies for England and Wales hereby certifies that
LR (DISCOS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LR (TOWER) LIMITED

Given at Companies House, Cardiff, the 14th December 2006



C04234346D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

This Certificate/~~Document~~ supercedes the
Certificate/~~Document~~ on file which
Incorrectly quoted the name of the company
As. LT (TOWER) LIMITED

HC006B

FILE COPY



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This Certificate/~~Document~~ contains a
Mistake in the name of the company and
Is superceded by the certificate/~~Document~~
On file.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

865502

004431
6

LR (DISCOS) LIMITED
("the Company")

COMPANY NUMBER: 4234346

THE COMPANIES ACTS 1985-1989

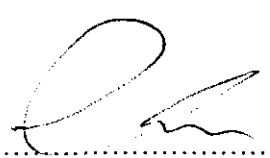
NEW CO
08 DEC 2006

We, the undersigned, being the member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held: -

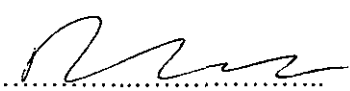
Special Resolution

1. THAT the name of the Company be changed to

LR (Tower) Limited



.....
Director
London & Regional Commercial
Properties Holdings Limited



.....
Director/Secretary
London & Regional Commercial
Properties Holdings Limited

Dated: 05 DEC 2006