

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4242811

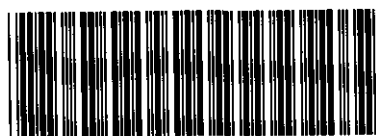
The Registrar of Companies for England and Wales hereby certifies that  
LST LP HOLDINGS GENERAL PROPERTY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DRUMMOND LP HOLDINGS GENERAL PROPERTY LIMITED

Given at Companies House, Cardiff, the 16th November 2005



\*C04242811F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

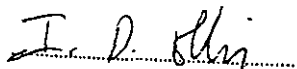
N.M  
A/C 4000 71

Company number 4242811

THE COMPANIES ACTS 1985 TO 1989  
WRITTEN MEMBERS' RESOLUTION  
of  
LST LP HOLDINGS GENERAL PROPERTY LIMITED  
(the "Company")

In accordance with article 7.10 of the Company's articles of association, we, the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company hereby unanimously resolve that the following resolution shall have effect as if it had been passed at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to "Drummond LP Holdings General Property Limited".

  
LST Telereal Holdings Limited

Dated 29 September 2005

BLP1.345402S.01.DBEL/23376/00001

27/09/2005

