

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4250938

The Registrar of Companies for England and Wales hereby certifies that

LLHR UK LIMITED

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

LEND LEASE CONTINENTAL INVESTMENTS LIMITED

Given at Companies House, London, the 14th October 2003



C04250938D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

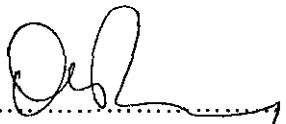


Companies House

— for the record —

Company Number: 4250938

Certified to be a true copy


Chairman of the Meeting

The Companies Act 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LLHR UK LIMITED

(Passed on 14th October 2003)



At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on 14th October 2003 the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to:-

Lend Lease Continental Investments Limited



LD1
COMPANIES HOUSE
14/10/03

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