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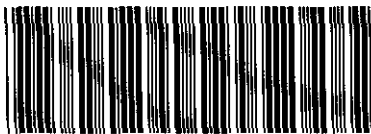
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4354873

The Registrar of Companies for England and Wales hereby certifies that  
CADOGAN PROPERTY DEVELOPMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RUPERT LUND DEVELOPMENTS LTD

Given at Companies House, Cardiff, the 4th July 2002



\*C043548733\*



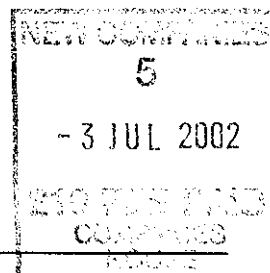
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100012

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 4354873

COMPANY NAME Cadogan Property Development Ltd

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

1 St Loo Court, St Loo Avenue,

London SW3 5TJ

on the second day of July 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Rupert Lund Developments Ltd

Signature: Rupert Lund (RUPERT LUND)

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Please send to:-

Rupert Lund Developments Ltd  
1 St Loo Court  
St Loo Avenue  
London SW3 5TJ

