

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4365404

The Registrar of Companies for England and Wales hereby certifies that

GARRARD STREET (READING) NO.2 LIMITED

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

LS EXETER NOMINEE (NO.2) LIMITED

Given at Companies House, London, the 13th July 2005



C04365404C



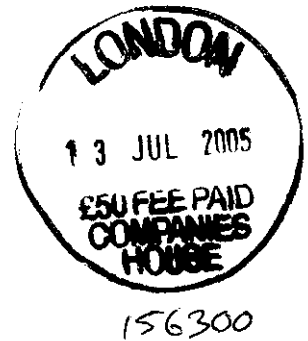
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 4365404

**THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES**



WRITTEN RESOLUTION

of

GARRARD STREET (READING) NO.2 LIMITED ("Company")

The undersigned, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby, pursuant to the articles of association of the Company pass the following special resolution as a written resolution which shall have effect as if passed at a general meeting of the company duly convened and held:

Resolution

IT IS RESOLVED THAT the name of the Company be changed to LS EXETER NOMINEE (NO.2) LIMITED

Dated: 13 July 2005

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Signed
duly authorised by and on behalf of
Land Securities Portfolio Management Limited

