

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

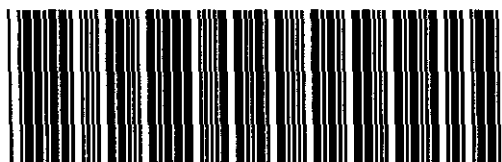
Company No. 4365404

The Registrar of Companies for England and Wales hereby certifies that
PORTFOLIO VENTURES (READING) II HOLDCO LIMITED

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

GARRARD STREET (READING) NO.2 LIMITED

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



C04365404D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

LONDON
14 APR 2003
£80 FEE PAID
COMPANIES
HOUSE

LD1
COMPANIES HOUSE