

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

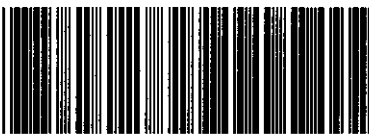
Company No. 4377960

The Registrar of Companies for England and Wales hereby certifies that  
GROSVENOR FESTIVAL PLACE LIMITED

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

ARK RESIDENTIAL INVESTMENT GP LIMITED

Given at Companies House, Cardiff, the 14th June 2005



\*C04377960D\*



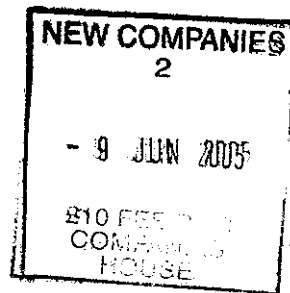
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

046846/10

Company No: 4377960



CERTIFIED COPY

Miss C M Tolhurst  
Grosvenor Ltd.  
70 Grosvenor Street  
London W1K 3JP  
Company Secretary

## Grosvenor Festival Place Limited

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Special Resolution

*"That the name of the Company be changed to Ark Residential Investment GP Limited."*

Passed on: 6 7 JUN 2005

The Members:

**£1.00 Ordinary shareholders:**

Grosvenor Limited

