

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4426175

The Registrar of Companies for England and Wales hereby certifies that
CONSORTIUM GENERAL PARTNER (UK) LIMITED

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

CONSORTIUM PROPERTY VENTURE FUND NO 3 GENERAL PARTNER
LIMITED

Given at Companies House, Cardiff, the 5th July 2007



C044261754



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



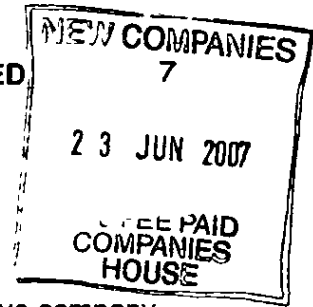
Companies House
— for the record —

100013/10

CONSORTIUM GENERAL PARTNER (UK) LIMITED

COMPANY NUMBER : 4426175


SPECIAL RESOLUTION



At an Extraordinary General Meeting of the shareholders of the above company convened on 19 June 2007 and held at 27 Soho Square, London, W1D 3AY the following Special Resolution was duly passed

That the name of the Company be changed to

CONSORTIUM PROPERTY VENTURE FUND NO 3 GENERAL PARTNER LIMITED


B D HOBBS
DIRECTOR

SATURDAY



A30 *A1900QN2* 242
23/06/2007
COMPANIES HOUSE