



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4426175

The Registrar of Companies for England and Wales hereby certifies that

**CONSORTIUM PROPERTY VENTURE FUND NO 3 GENERAL
PARTNER LIMITED**

having changed its name, is now incorporated under the name of

PAVILION SQUARE GENERAL PARTNER (UK) LIMITED

Given at Companies House on **21st April 2009**



C04426175K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**CONSORTIUM PROPERTY VENTURE FUND NO 3 GENERAL PARTNER
LIMITED**

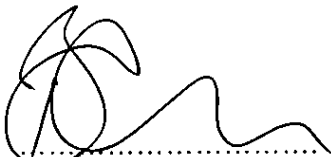
COMPANY NUMBER : 4426175

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above company convened on 9 April 2009 and held at 27 Soho Square, London, W1D 3AY the following Special Resolution was duly passed:

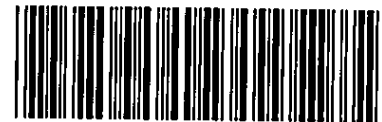
That the name of the Company be changed to :

PAVILION SQUARE GENERAL PARTNER (UK) LIMITED



**B HOBBS
DIRECTOR**

WEDNESDAY



A3RJP91M

A51

15/04/2009

137

COMPANIES HOUSE