

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4662968

The Registrar of Companies for England and Wales hereby certifies that

ABRAXIS DEFENCE SERVICES LIMITED

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

THE GREENWICH PENINSULA DEVELOPMENT COMPANY LIMITED

Given at Companies House, London, the 6th June 2006



C046629685



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

701719

Company No: 4662968



The Companies Act 1985

Private Company Limited by Shares

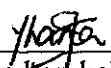
Written Resolution of

Abraxis Defence Services Limited

The following resolution was passed as a Written Resolution of the Company on 1 June 2006 in accordance with the Articles of Association of the Company

Written Resolution

THAT the name of the Company be changed to **The Greenwich Peninsula Development Company Limited.**



For and on behalf of
Lend Lease Dormant Holdings Limited

