

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4722939

The Registrar of Companies for England and Wales hereby certifies that

ALEXANDERS INTERNATIONAL LIMITED

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

ALEXANDERS INTERNATIONAL (AUDIT) LIMITED

Given at Companies House, London, the 22nd June 2007



C04722939L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000144

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**



COMPANY NUMBER4722939

COMPANY NAME: ALEXANDERS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:


54 Old Street
London
EC1V 9AJ

On the ..22nd day of June 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

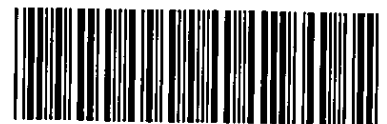
NEW NAME ALEXANDERS INTERNATIONAL (AUDIT) LIMITED

Signature.....
Chairman, Director, Secretary or Officer of the Company

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15
days after the passing of the resolution Please insert name and address to which the
certificate is to be sent

FRIDAY



LD1 "L59VQQMW" 22/06/2007 233
COMPANIES HOUSE