FILE COPY



ON CHANGE OF NAME

Company No. 4925162

The Registrar of Companies for England and Wales hereby certifies that

DWSCO 2452 LIMITED

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

LEICESTER LIFT PROJECT COMPANY (NO. 1) LIMITED

Given at Companies House, London, the 5th November 2003



C049251624





Company No: 4925162

THE COMPANIES ACTS 1985 TO 1989 **COMPANY LIMITED BY SHARES**



RESOLUTION

- of -

DWSCO 2452 LIMITED

Dated 5 November 2003

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company RESOLVE that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to Leicester LIFT Project Company (No. 1) Limited ".

For and on behalf of

DWS Nominees Limited

