

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —


LONDON
05 NOV 2003
£80 FEE PAID
COMPANIES
HOUSE
571629

RESOLUTION

- of -

Dated 5 November 2003

SPECIAL RESOLUTION


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For and on behalf of
DWS Nominees Limited



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