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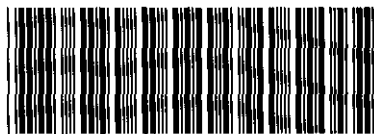
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5046164

The Registrar of Companies for England and Wales hereby certifies that
BRIGHTON PROPERTY INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GDHV PROPERTY INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 3rd May 2006



C050461642



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000 850/50.

Number of Company: 5046164

**The Companies Act 1985
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

- of -

BRIGHTON PROPERTY INVESTMENTS LIMITED

Passed the 27 April , 2006

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the 27, April 2006 at the Registered Office of the Company the following resolution was duly passed as a Special Resolution of the Company:

That with the consent of the Registrar of Companies the name of the Company be changed to **GDHV Property Investments Limited**

Dated 07 April2006

Signed.....
Director

G.H. Cull

