

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5177017

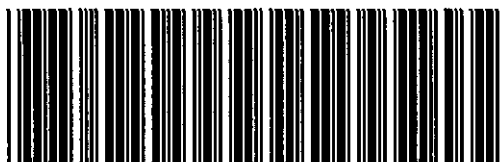
The Registrar of Companies for England and Wales hereby certifies that

COASTDEW LIMITED

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

CASPAR PROPERTY NOMINEE HOLDINGS LIMITED

Given at Companies House, London, the 18th August 2004



\*C05177017H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Acc.



Company No. 5177017

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**COASTDEW LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to CASPAR PROPERTY NOMINEE HOLDINGS LIMITED.

SIGNATURE:

  
for and on behalf of Clifford Chance Nominees Limited

DATE:

18/08/04

