

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5194756

The Registrar of Companies for England and Wales hereby certifies that

UBERIOR VENTURES 33 OBS LIMITED

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

33 OLD BROAD STREET UV LIMITED

Given at Companies House, London, the 27th June 2006



C05194756Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

462834
Company No: 5194756

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

UBERIOR VENTURES 33 OBS LIMITED (the "Company")

Passed on 23rd June 2006



Pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985
(as amended) which is incorporated into the Company's Articles of Association

The undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the name of the Company be changed to 33 Old Broad Street UV Limited.

Dated 23rd June 2006

Alastair Mair

FOR AND ON BEHALF OF
UBERIOR VENTURES LIMITED

(As duly authorised Attorney)

