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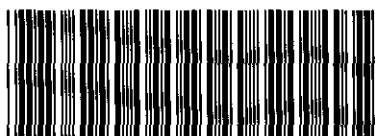
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5225579

The Registrar of Companies for England and Wales hereby certifies that
KEYHAVEN PROPERTY DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KEYHAVEN (OLD STREET - LONDON) LIMITED

Given at Companies House, Cardiff, the 20th January 2005



C05225579J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5225579

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

KEYHAVEN PROPERTY DEVELOPMENTS LIMITED

Pursuant to Section 378 of the Companies Act 1985

Passed on 6th January 2005

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Old Farm, Mousley End, Rowington, WARWICK, , CV35 7JQ, on 6th January 2005 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

KEYHAVEN (OLD STREET - LONDON) LIMITED

By Order of the Board, Dated 6th January 2005


J D TALBOT
Director

