

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5228449

The Registrar of Companies for England and Wales hereby certifies that
LIVERPOOL PROPERTY INVESTMENT NO. 2 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ONE PARK WEST MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 10th April 2007



C052284499



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CERTIFIED COPY

050133110

C. J. Smith

SECRETARY

NEW COMPANY

03 APR 2007

Liverpool Property Investment No.2 Limited

Company No
5228449

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"That the name of the Company be changed to One Park West Management Limited."

Passed on. 28 March 2007

The Members:

£1.00 Ordinary shareholders:

Grosvenor Limited

A. L. Smith

TUESDAY



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03/04/2007

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COMPANIES HOUSE