

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5228449

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

ONE PARK WEST MANAGEMENT LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

ONE PARK WEST LIMITED

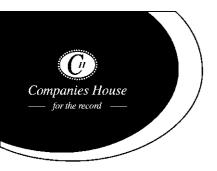
Given at Companies House on 4th December 2012



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NM04 (ef)

Notice of Change of Name by Means Provided for in the Articles

Company Number: 05228449

Company Name: ONE PARK WEST MANAGEMENT LIMITED

Received for filing in Electronic Format on the: 03/12/2012

Notice is hereby given that the company has resolved to change its name as set out by means provided for by the company's articles

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.