

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5232239

The Registrar of Companies for England and Wales hereby certifies that
OSS NO. 12 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DEVON COMMERCIAL PROPERTY LIMITED

Given at Companies House, Cardiff, the 18th March 2005



C05232239H

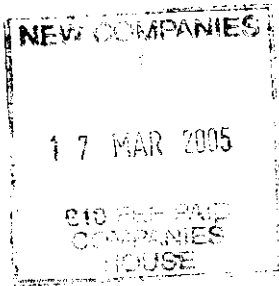


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



Company No. 5232239

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

OSS NO. 12 LIMITED

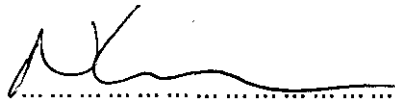
("the Company")

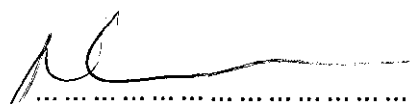
MEMBERS' WRITTEN RESOLUTIONS

We the undersigned, being all the members of the Company having the right to attend and vote at general meetings of the Company, hereby consent in writing to the passing of the resolution set out below, to the effect that such resolution shall be deemed to take effect as a Special Resolution and to be as effective as if it had been passed at a general meeting of the Company duly convened and held:-

THAT the name of the Company be changed to:-

DEVON COMMERCIAL PROPERTY LIMITED


.....
Duly Authorised for and on behalf of
OSS Directors Limited


.....
Duly Authorised for and on behalf of
OSS Secretaries Limited

Dated: 16 March 2005

