

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5291950

The Registrar of Companies for England and Wales hereby certifies that
CORNWALL AND BISHOPSGATE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BL RESIDENTIAL GENERAL PARTNER LIMITED

Given at Companies House, Cardiff, the 1st December 2004



C052919500



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

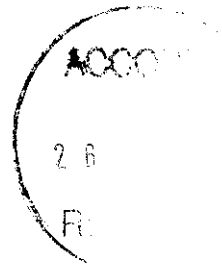


Companies House
— for the record —

HC006B

Company Number: 5291950

30400087



SPECIAL RESOLUTION
OF
CORNWALL AND BISHOPSGATE LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to
BL RESIDENTIAL GENERAL PARTNER LIMITED

Date: 19th November 2004

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(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
20-22 Bedford Row
London WC1R 4JS
Ref: RP5601

