

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5340333

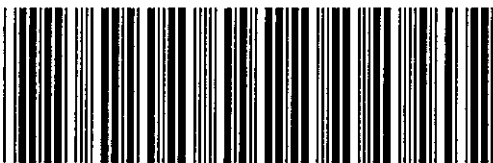
The Registrar of Companies for England and Wales hereby certifies that

PIMCO 2253 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

LONDON CITY EAST PARTNERSHIP HOLDCO LIMITED

Given at Companies House, Cardiff, the 22nd February 2005



C05340333L



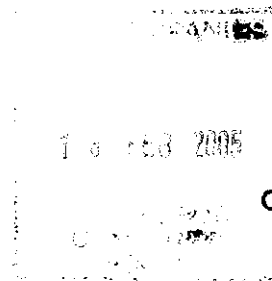
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

266903/20



Company No 5340333

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PIMCO 2253 LIMITED (the "Company")

On 16 February 2005 the following resolution was duly passed as a written resolution of the Company in accordance with section 381A of the Companies Act 1985 by all members of the Company who, at that date, were entitled to attend and vote at general meetings of the Company:-

1. **THAT** the name of the company be changed to London City East Partnership Holdco Limited

Signed

 (for Pimco 2253 Limited)
Director/Secretary

