

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5367537

The Registrar of Companies for England and Wales hereby certifies that
SACKVILLE PROPERTIES (UK) PLC

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

Given at Companies House, Cardiff, the 9th January 2006



C053675378



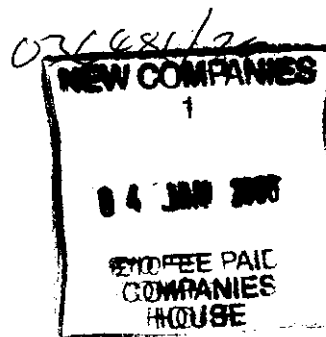
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANY NUMBER: 05367537



THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

- OF -

ALL THE MEMBERS

- OF -

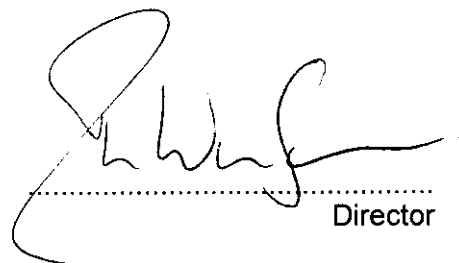
SACKVILLE PROPERTIES (UK) PLC

Dated 3 January 2006

The following resolution was agreed to and signed by all the members of the above named Company entitled to receive notice of and to attend and vote at general meetings of the Company. If it had not been so agreed, it would not have been effective for its purpose unless passed as a Special Resolution at a general meeting of the Company:-

RESOLUTION

That the name of the Company be changed to Sackville Properties Plc


Director

36565-1
#300816.v1

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