

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5389804

The Registrar of Companies for England and Wales hereby certifies that
HOUSEPLATE LIMITED

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

EAGLE CROYDON CENTRE A LIMITED

Given at Companies House, London, the 23rd March 2005



C05389804M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5389804

**SPECIAL RESOLUTION
OF
HOUSEPLATE 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:-
EAGLE CROYDON CENTRE A LIMITED

Date 23rd March 2005

Signed _____

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref: 3D6805/SF
JORDANS LIMITED
20-22 Bedford Row
LONDON WC1R 4JS

