

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5432190

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

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

CONEY (YORK) LIMITED

Given at Companies House, Cardiff, the 28th April 2006



C05432190R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



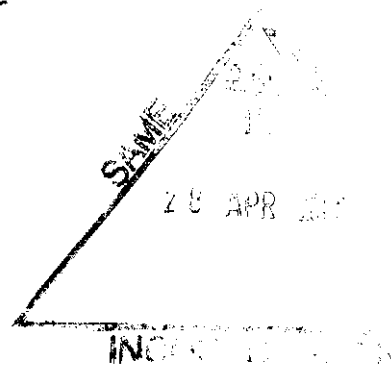
Companies House
— for the record —

COMPANY NUMBER: 05432190

007876

386259/50

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CONEY PROPERTY LIMITED



passed on

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTION

That the name of the Company be changed to "Coney (York) Limited".

for and on behalf of
Candama Investors Limited Partnership

26 April 2006

WE CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
DOCUMENT

DICKINSON DEES LAW FIRM

