

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5472088

The Registrar of Companies for England and Wales hereby certifies that
SLOUGH ESTATES (HUDDERSFIELD) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SEGRO (HUDDERSFIELD) LIMITED

Given at Companies House, Cardiff, the 29th June 2007



C05472088S

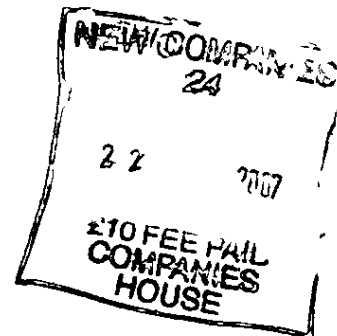


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number 5472088



THE COMPANIES ACTS 1985 - 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
SLOUGH ESTATES (HUDDERSFIELD) LIMITED
‘The Company’

PASSED ON 12 JUNE 2007

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 234 Bath Road, Slough, Berkshire, SL1 4EE on 12 June 2007, the following Special Resolution was duly passed -

Special Resolution

THAT the name of the Company be changed from ‘Slough Estates (Huddersfield) Limited’ to ‘SEGRO (Huddersfield) Limited’

A handwritten signature in black ink, appearing to be "AS" followed by a flourish.

Chairman

