

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5611374

The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELF CO 237 LIMITED

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

FORSTERS (MUSKETEERS TWO ORCHARDS) NOMINEES LIMITED

Given at Companies House, London, the 11th January 2006



C05611374A

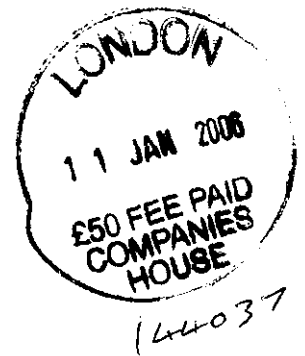


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5611374



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

-of-

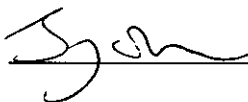
FORSTERS SHELF CO 237 LIMITED
(the "Company")

In accordance with Regulation 53 of Table A, which is incorporated in the Company's Articles of Association, we the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Forsters (Musketeers Two Orchards) Nominees Limited".

Signed

 J. G. M. H. W. H. T. E. S. E. W. M. E. T. H. E. N. F. O. R. S. T. E. R. S. L. L. P.
Forsters LLP

Dated

10/01/06

