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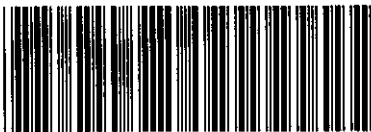
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5732818

The Registrar of Companies for England and Wales hereby certifies that
ST. MODWEN (SHELF 24) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
VSM (WEST RUISLIP 2) LIMITED

Given at Companies House, Cardiff, the 5th September 2006



C057328184



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

008524/250

St. Modwen (Shelf 24) Limited


Company No:
5732818

The Companies Acts 1985 and 1989

On the 14th August 2006 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,:

Special Resolution

"That the name of the Company be changed to VSM (West Ruislip 2) Limited."


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Chairman

