

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5754731

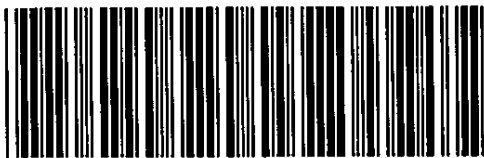
The Registrar of Companies for England and Wales hereby certifies that

LEND LEASE DORMANT (NO 5) LIMITED

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

LEND LEASE N0204 BLOCK B LIMITED

Given at Companies House, London, the 28th September 2007



\*C05754731R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No 5754731

THE COMPANIES ACTS 1985 AND 1989

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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTION IN WRITING**


**of**

**LEND LEASE DORMANT (N0 5) LIMITED**  
**(the "Company")**

LEND LEASE DORMANT HOLDINGS LIMITED, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to **LEND LEASE N0204 BLOCK B LIMITED**.

SIGNATURE:

  
DIGBY NICKLIN

DATE

25/9/2007

