

FILE COPY



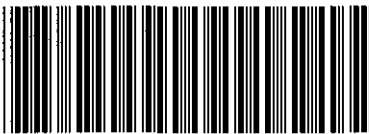
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5852960

The Registrar of Companies for England and Wales hereby certifies that  
COUNTRYSIDE SEVENTEEN LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SKYLINE 120 URBAN HIVE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 20th July 2006



\*C05852960J\*



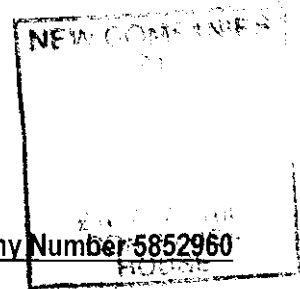
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

093772/10



Company Number 5852960

THE COMPANIES ACT 1985 (AS AMENDED)

RESOLUTION

OF

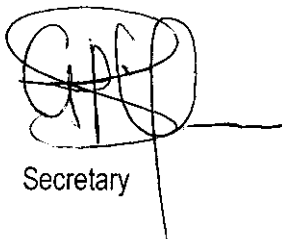
COUNTRYSIDE SEVENTEEN LIMITED

On the 11<sup>th</sup> day of July 2006 the following RESOLUTION IN WRITING (such resolution to have effect as a Special Resolution) was duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to Section 381A of the Companies Act 1985 (as amended):

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Special Resolution

"THAT the name of the Company be changed to Skyline 120 Urban Hive Management Limited."

  
Secretary

