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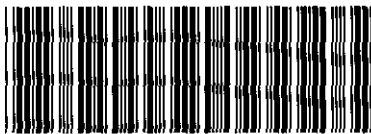
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5875218

The Registrar of Companies for England and Wales hereby certifies that
PRECIS (2619) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HAMMERSON INVESTMENTS (NO.29) LIMITED

Given at Companies House, Cardiff, the 4th October 2006



C058752183



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

NEW COMPANY

30 SEP 2006

247908/10

No of Company: 5018

HOUSE

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS - of -

PRECIS (2619) LIMITED



A18
COMPANIES HOUSE

AYPSGJ9X

483
30/09/2006

**PASSED PURSUANT TO ARTICLE 53 OF TABLE A AS ADOPTED BY THE
COMPANY'S ARTICLES**

The following resolutions were duly passed by the Company's sole shareholder in writing on 22 September 2006:-

1. **THAT** the name of the Company be changed to Hammerson Investments (No.29) Limited.
2. **THAT** Clause 1 of the Memorandum of Association of the Company be amended by substituting the new company name.
3. **THAT** pursuant to the provisions of Section 252, Companies Act 1985, the Company dispenses with the laying of accounts and reports before the Company in general meeting.
4. **THAT** pursuant to the provisions of Section 366A, Companies Act 1985, the Company dispenses with the holding of annual general meetings.
5. **THAT** pursuant to the provisions of Section 386, Companies Act 1985, the Company dispenses with the obligation to appoint auditors annually.
6. **THAT** pursuant to Section 80A(1), Companies Act 1985, the provisions of Section 80A of the said Act shall apply instead of the provisions of Sections 80(4) and 80(5) in relation to the giving, after the passing of this resolution, of an authority to allot shares.
7. **THAT** pursuant to the provisions of Section 369(4) and Section 378(3) of the Companies Act 1985 the Company hereby elects that the said provisions shall have effect in relation to the Company as if for the references to 95 per cent. therein there were substituted references to 90 per cent.
8. **THAT** the sole Director, or at such time as the Company has more than one Director, the Directors, be hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to an aggregate nominal amount of £100 and that this authority shall be for an indefinite period.
9. **THAT** pursuant to Section 390A(1), Companies Act 1985, the Company hereby authorises the sole Director or at such time as the Company has more than one Director, the Directors, to fix the remuneration of the auditors until otherwise resolved.

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FOR AND ON BEHALF OF PEREGRINE SECRETARIAL SERVICES LIMITED
DIRECTOR