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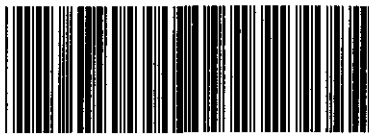
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5892771

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

having by special resolution changed its name, is now incorporated
under the name of
BALLYMORE (CARMEN STREET) LIMITED

Given at Companies House, Cardiff, the 3rd November 2006



C058927712



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 5892771

THE COMPANIES ACTS, 1985

SPECIAL RESOLUTION

OF

NEROGOLD LIMITED

PASSED: 27/09/2006

Nerogold Limited hereby gives notice that the sole Member of the Company by written resolution pursuant to Section 381A of the Companies Act, 1985 passed the following Resolution as a Special Resolution:-

"THAT the name of the Company be changed to Ballymore (Carmen Street) Limited."

I hereby certify that the above particulars are correct

Signature

Name RAYMOND HAROLD Date..... 28/9/2006

Block Capitals Please

Officer DIRECTOR

Presenters

Name KPMG Corporate Legal Advisory Services
1 Stokes Place
St Stephens Green
Dublin 2
SN/SS/102389

