

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5924981

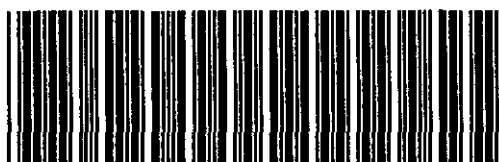
The Registrar of Companies for England and Wales hereby certifies that

**PUDDLEBAY LIMITED**

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

**LXB PROPERTIES (NORTHAMPTON III) LIMITED**

Given at Companies House, London, the 17th October 2006



\*C05924981G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No. 5924981

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES



**RESOLUTION IN WRITING**

of

**PUDDLEBAY LIMITED**

Clifford Chance Nominees Limited and Clifford Chance Secretaries Limited, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, 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 LXB PROPERTIES (NORTHAMPTON III) LIMITED.

SIGNATURE:

RICHARD MARGREE for and on behalf of Clifford Chance Nominees Limited

DATE:

13 / 10 / 06

SIGNATURE:

SARAH THOMAS for and on behalf of Clifford Chance Secretaries Limited

DATE:

13 OCTOBER 2006

