

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5947198

The Registrar of Companies for England and Wales hereby certifies that

STEMBAY LIMITED

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

LXB PROPERTIES (NORTHAMPTON IV) LIMITED

Given at Companies House, Cardiff, the 27th November 2006



C05947198Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No. 05947198

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

STEMBAY LIMITED

Clifford Chance Nominees 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 IV) LIMITED.

SIGNATURE: _____

RICHARD MARGREE for and on behalf of Clifford Chance Nominees Limited

DATE: _____

17 November 2006



