

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5985365

The Registrar of Companies for England and Wales hereby certifies that

FEATURECODE 2 LIMITED

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

HARRODS PROPERTY LIMITED

Given at Companies House, London, the 30th January 2007



C05985365T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

021356

Company Number: 5985365



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FEATURECODE 2 LIMITED

(the "Company")

PASSED 29th JANUARY 2007

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (being a corporation by our duly authorised representative), hereby resolve, pursuant to regulation 53 in Table A in the Companies (Tables A to F) Regulations 1985 (as amended) which forms part of the articles of association of the Company, that the following resolution be passed and agree that the same shall have effect as if passed as a special resolution at a general meeting duly convened and held:

"**THAT** the name of the Company be changed to "Harrods Property Limited"."

.....
for and on behalf of
FEATURECODE 2 HOLDINGS LIMITED

