

Company number 06082127

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WATFORD BUSINESS CENTRES LIMITED (**Company**)

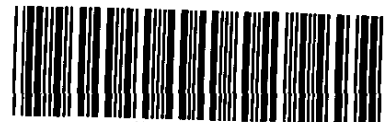
On 6 July 2011 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Acts 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

That the name of the Company be changed to THFC 60 Limited

... ..

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6082127

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WATFORD BUSINESS CENTRES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to

THFC 60 LIMITED

Given at Companies House on **15th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES