

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

LXB PROPERTIES (FARNHAM) LIMITED (the "Company")

(Registered in England and Wales under company number 06116811)

dated *22 JUNE* 2011

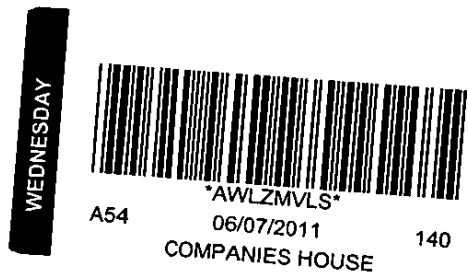
The following written resolution was passed as a special resolution on *22 JUNE* 2011 by the sole member of the Company entitled to vote and in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

"THAT the name of the Company be changed from LXB Properties (Farnham) Limited to URWI Properties (Farnham) Limited "

Director

Hamilton





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6116811

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

LXB PROPERTIES (FARNHAM) LTD

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

URWI PROPERTIES (FARNHAM) LIMITED

Given at Companies House on **7th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES