

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6127869

The Registrar of Companies for England and Wales hereby certifies that  
STOW GENERAL PARTNER LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
STOW REAL ESTATE LIMITED

Given at Companies House, Cardiff, the 19th June 2007



\*C06127869I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100124/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6127869

COMPANY NAME STOW GENERAL PARTNER LIMITED

At an Extraordinary General \* / ~~Annual General~~ / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

53 MOUNT STREET

LONDON W1K 2SG.

on the FIFTH day of JUNE 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

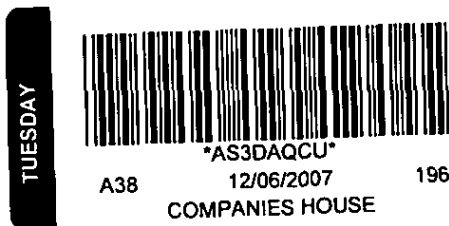
NEWNAME STOW PEAK ESTATE LIMITED

Signature [Signature]  
Chairman, Director, Secretary or Officer of the Company

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)? YES
- Please provide the name and address to which the certificate is to be sent

NC 19 (2002)



53 MOUNT STREET, LONDON, W1K 2SG.