

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6288649

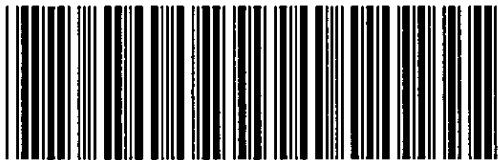
The Registrar of Companies for England and Wales hereby certifies that

BENTINCK ESTATES LIMITED

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

BENTINCK REALTY LIMITED

Given at Companies House, Cardiff, the 11th October 2007



C06288649A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number 6288649

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BENTINCK ESTATES LIMITED (Company)

4 October 2007

COPY

11 OCT 2007

Pursuant to article 53 of Table A (incorporated without amendment by the Company) and Chapter 2 of Part 13 of the Companies Act 2006, resolutions 1, 2 and 3 below were today passed by written resolution as special resolutions of the Company (together **Special Resolutions**)

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to BENTINCK REALTY LIMITED
- 2 That the annexed copy document marked (A) be approved and adopted as the Memorandum of Association of the Company in substitution for and to the exclusion of the existing Memorandum of Association
- 3 That the regulations contained in the annexed copy document marked (B) be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association

CERTIFICATE

I certify that the Special Resolutions were passed by written resolutions executed by each of the members of the Company who would have been entitled to vote upon the resolutions if they had been proposed at a general meeting at which they had been present

Signed by ROBERT EDWARD BOWDEN
Director of the Company



Date

4/10/07

2007

THURSDAY



A50 11/10/2007 745
COMPANIES HOUSE