

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6291339

The Registrar of Companies for England and Wales hereby certifies that

TROYWAY LIMITED

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

5 CANADA SQUARE (UK) LIMITED

Given at Companies House, London, the 19th July 2007



C06291339I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH A/C

Company No 6291339

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

TROYWAY LIMITED

(the "Company")

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution

THAT the Company's name be changed to 5 Canada Square (UK) Limited

SIGNATURE

NEIL HUGH HARVEY

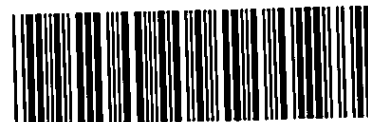
Neil Hugh Harvey

for and on behalf of Clifford Chance Nominees Limited

DATE

18 July 2007

THURSDAY



LD1

L3WEKRD
19/07/2007
COMPANIES HOUSE

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