

Company No - 6311926

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

GREENWICH PENINSULA N0204 BLOCK A GP LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution, which was proposed by the Directors of the Company, was passed by the required majority of eligible members of the Company on September 7th, 2010

Special Resolution

THAT the name of the Company be changed to "WESTINVEST N0204 BLOCK A GP LIMITED"

B. Kotzur

B Kotzur

Director

B. Steinmetz

B Steinmetz

Director

TUESDAY



AA0YBNEU

A48

14/09/2010

451

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6311926

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

GREENWICH PENINSULA N0204 BLOCK A GP LIMITED

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

WESTINVEST N0204 BLOCK A GP LIMITED

Given at Companies House on **16th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES