

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6312642

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2722) LIMITED

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

MOORFIELD REAL ESTATE FUND II CIP LIMITED

Given at Companies House, London, the 3rd October 2007



\*C063126422\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



No of Company: 6312642

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS PASSED PURSUANT TO  
SECTION 288 OF THE COMPANIES ACT 2006

- of -

PRECIS (2722) LIMITED

Having been proposed by the directors of the Company, the following written resolutions were duly passed by the Company's sole shareholder pursuant to section 288 of the Companies Act 2006 as special resolutions on 3 October 2007 -

1. **THAT** the name of the Company be changed to Moorfield Real Estate Fund II CIP Limited
  2. **THAT** Clause 3 of the Memorandum of Association of the Company be amended by inserting the following
    - (1) To act as a partner whether limited, general or otherwise of a partnership or partnerships (of any nature and wheresoever registered, incorporated or constituted) in order to acquire, operate, manage, let, dispose of or otherwise deal with property, with shares, stock, debentures, debenture stocks, bonds, notes obligations and securities of property companies and with all other property related assets whatsoever and wheresoever situated and for that purpose to acquire and hold either in the name of the Company or in that of any nominee interests in any partnership (whether general or limited)
- and amending the subsequent numbering
3. **THAT** the regulations contained in the printed document annexed hereto and initialled for the purpose of identification be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

  
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**FOR AND ON BEHALF OF PEREGRINE SECRETARIAL SERVICES LIMITED**

