

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6316338

The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO. 3461) LIMITED

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

HARVEST NOMINEE NO. 1 LIMITED

Given at Companies House, London, the 25th September 2007



C063163380



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

169660

Company No 6316338



THE COMPANIES ACT 1985 & 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

SHELFCO (NO. 3461) LIMITED

(the "Company")

Written record of a decision of the sole Member of the Company made on 25 September 2007 and having the effect of Special Resolutions passed by the Company in general meeting and notified to the Company in accordance with section 382B of the Companies Act 1985

SPECIAL RESOLUTIONS

- 1 THAT the Company change its name to Harvest Nominee No 1 Limited
- 2 THAT the Company amend its Memorandum of Association by the substitution of Clause 3(A) in the form annexed hereto and initialled for the purposes of identification for the existing Clause 3(A)

For and on behalf of Mikjon Limited
(the sole Member of the Company)

TUESDAY



LD1 25/09/2007 193
COMPANIES HOUSE



- 3 (A) (i) To carry on the business of a property investment company and to acquire by purchase, lease, concession, grant, licence or otherwise such businesses or shares, options, rights, privileges, land, buildings, leases, underleases and other property and rights and interests in property as the Company shall deem fit and generally to hold, manage, develop, lease, sell or dispose of the same, and to vary any of the land, buildings or other property of the Company, construct, reconstruct, alter, improve, decorate, furnish and maintain offices, houses, flats, apartments, service suites, hotels, shops, factories, warehouses, buildings, garages, works and conveniences of all kinds to consolidate or connect or subdivide properties and to lease or otherwise dispose of the same and to advance money to and enter into contracts with builders, tenants and others and generally to finance building operations of every description and to manage any land, buildings or other property as aforesaid, whether belonging to the Company or not and to collect rents and income, and to undertake and provide management, administration and consultancy services of all kinds and to enter into, assist or participate in financial, commercial, mercantile, industrial and other transactions, undertakings and businesses of every description and to establish, carry on, develop and extend the same or sell, dispose of or otherwise turn the same to account and to co-ordinate the policy and administration of any companies of which the Company is a member or which are in any manner controlled by or connected with the Company, and
- (ii) to undertake and carry on the office of nominee, trustee, custodian, executor, administrator, liquidator, receiver, committee or attorney and any other office or situation of trust or confidence, and to perform and discharge the duties and functions incidental thereto and generally to undertake and transact all kinds of trust and agency business, either gratuitously or otherwise and for the purposes aforesaid, to hold, deal with, manage, direct the management of, buy, sell, exchange, develop, mortgage, charge, lease, dispose of or grant any rights or interest in, over or upon any real or personal property of any kind whatsoever and for the purposes aforesaid to undertake and carry on any business, undertaking, activity or transaction and for the purposes aforesaid to act solely or jointly with any other person, company, corporation or body as the circumstances may require, to do and execute all such acts and things, deeds and instruments as may be incidental, necessary or convenient to enable the Company to carry out its offices and duties as aforesaid, and to make deposits, enter into recognisance's and bonds and otherwise give security for the due execution of any such offices and functions as aforesaid, and
- (iii) to do all such things as are incidental or conducive to the carrying on of any trade or business by it