

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6371957

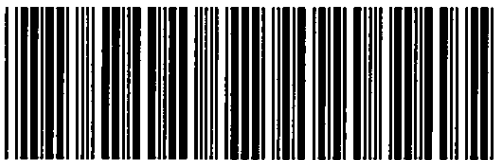
The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO. 3496) LIMITED

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

MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED

Given at Companies House, London, the 20th December 2007



\*C06371957J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No 6371957

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SHELFCO (NO. 3496) LIMITED

(the "Company")

The undersigned (being the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company) hereby pursuant to the articles of association of the Company passes the following special and elective resolutions as written resolutions which shall have effect as if passed at a general meeting of the Company duly convened and held

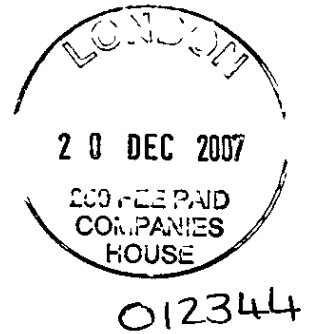
**Special Resolutions**

- 1 IT IS RESOLVED THAT the name of the Company be changed to MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED,
- 2 IT IS RESOLVED THAT the articles of association attached to this resolution be and is hereby adopted as the new articles of association of the Company,
- 3 IT IS RESOLVED THAT the memorandum of association of the Company (being amended by resolution 1 above and by inserting a new objects clause 3(A) of the memorandum) be filed in the form attached to this resolution

Dated 19/12/2007

duly authorised for and on behalf of

Mikjon Limited



THURSDAY



LD1 20/12/2007 220  
COMPANIES HOUSE