



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6733159

The Registrar of Companies for England and Wales hereby certifies that

DWSCO 2763 LIMITED

having changed its name, is now incorporated under the name of

MINT WALK CROYDON LIMITED

Given at Companies House on **7th November 2008**



C067331596



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CHACC

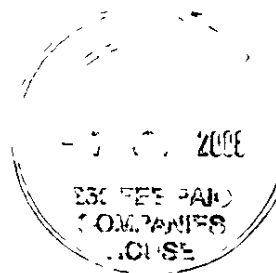
Company No 6733159

Private company limited by shares
Written Resolution

- of -

DWSCO 2763 LIMITED

7 November 2008



FRIDAY



LD1

07/11/2008

COMPANIES HOUSE

83

Please read the notes below before signifying your agreement to the resolution below

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution

SPECIAL RESOLUTION

For

Against

That the name of the Company be changed to Mint Walk Croydon Limited

X



We the undersigned being the sole member of the above-named Company entitled to vote on resolutions of the Company on [circulation-date] irrevocably agree to the resolutions as indicated above

7 - 11 - 08

Signed on behalf of DWS Nominees Limited

Date

07/11/2008

NOTES TO SHAREHOLDERS:

- (1) To vote in favour of the resolution please put an "X" in the For box opposite that resolution To vote against the resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank Then sign and date this document and return it to the Company by delivering the signed copy to The Company Secretarial Department, Denton Wilde Sapte LLP, One Fleet Place, London EC4M 7WS
- (2) If you do not agree with the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply Once you have indicated your agreement to the resolution, you may not revoke your agreement
- (3) If by the end of the date which is the final day of the period of 28 days beginning with the date at the top of this document insufficient agreement has been received for a resolution to be passed, that resolution will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date