



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6765806

The Registrar of Companies for England and Wales hereby certifies that

MANDACO 601 LIMITED

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

WATER'S EDGE FREEHOLD LIMITED

Given at Companies House on **27th May 2009**



C06765806Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MANDACO 601 LIMITED

CIRCULATION DATE: 18 May 2009

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

Special Resolution

THAT the Company change its name to Water's Edge Freehold Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

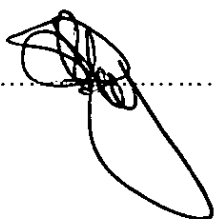
The undersigned, a person entitled to vote on the above resolution on 18 May 2009, hereby irrevocably agrees to the Special Resolution:

Name

Signature

Date

For and on behalf of
M and A Secretaries
Limited

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18 May 2009

