



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6786519

The Registrar of Companies for England and Wales hereby certifies that

ESQUIRE REALTY (GREFFEN) LIMITED

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

ESQUIRE REALTY (GEFFEN) LIMITED

Given at Companies House on **11th February 2009**



C06786519A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

723300/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6786519

COMPANY NAME ESQUIRE REALTY (GREFFEN) LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

28 WELBECK STREET, LONDON, W1G 8EW

on the 15TH day of JANUARY 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ESQUIRE REALTY (GEFFEN) LIMITED

Signature: _____
Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



A62 *A0LL17AF* 312
11/02/2009
COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.