



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 84451

The Registrar of Companies for Scotland hereby certifies that

UBERIOR NOMINEES (LILLIPUT P.U.T.) LIMITED

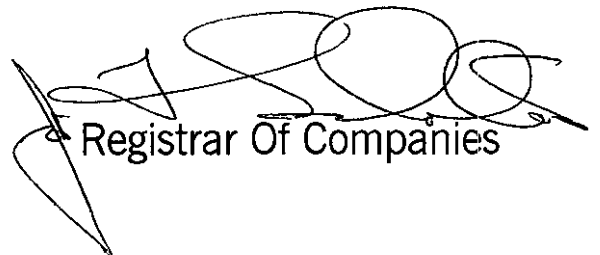
having by special resolution changed its name, is now incorporated  
under the name of

Uberior Nominees (Lionbrook Property Fund No.1)  
Limited

Given at Companies House, Edinburgh, the 11th August 1997



\*CSC084451A\*

  
Registrar Of Companies



C O M P A N I E S H O U S E

COMPANIES HOUSE  
FEE PAID £100  
EDINBURGH

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Uberior Nominees (Lilliput P.U.T.) Limited

No. 84451

WRITTEN RESOLUTION

of

UBERIOR NOMINEES (LILLIPUT P.U.T.) LIMITED

On 7<sup>th</sup> August 1997 the subjoined resolution was, pursuant to Section 381A of the Companies Act 1985, duly passed as a WRITTEN RESOLUTION by the members of the above-named company who would be entitled to attend and vote at a general meeting of the said company viz.:-

RESOLUTION

THAT the name of the Company be changed to Uberior Nominees (Lionbrook Property Fund No. 1) Limited.

*Lynne R. Noel*  
Secretary

