



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2675234

I hereby certify that

**SURFVILLE PROPERTY MANAGEMENT COMPANY
LIMITED**

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

26-27 MEDWAY STREET MANAGEMENT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28 APRIL 1992

P. Bevan
P. BEVAN

an authorised officer

Company No:2675234

**Special
Resolution**

NC
22 APR 1992
650 FEE PAID
COMPANIES
The Companies Act 1985
Private Company Limited by Shares

of SURFVILLE PROPERTY MANAGEMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street
London EC1V 9BP

on 9th April 1992

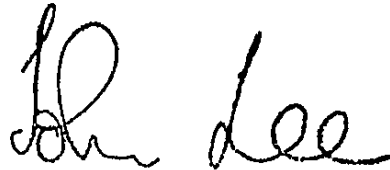
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

26-27 MEDWAY STREET MANAGEMENT LIMITED

28/4/92



CHAIRMAN

Waterlow Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 071-250 3350 Fax 071-608 0867
LDE Box No. 274