

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4557609

The Registrar of Companies for England and Wales hereby certifies that

FROMBA LIMITED

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

122 LEADENHALL STREET LIMITED

Given at Companies House, London, the 19th January 2007



C04557609I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

2464

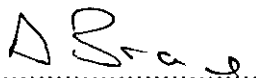
Company No: 4557609

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
RESOLUTION
OF
FROMBA LIMITED

On the 15th day of January 2007, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):

THAT, the name of the company, Fromba Limited, be changed to:

122 LEADENHALL STREET LIMITED


.....
Secretary



LD1
COMPANIES HOUSE

LHHRZ009

1521

01/07