

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4379582

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 2257 LIMITED

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

CP (OASIS PROPERTY) LIMITED

Given at Companies House, London, the 8th July 2002



\*C043795827\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

سید

Company number  
4379582



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF  
ALNERY NO. 2257 LIMITED

By written resolutions dated 5th July, 2002 the sole member of the company agreed to the following resolution being passed:

That the name of the company be changed to CP (OASIS PROPERTY) LIMITED.

.....  
For Alnery Incorporations  
No. 1 Limited  
(sole member)

