

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4576061

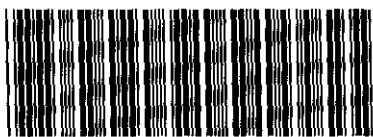
The Registrar of Companies for England and Wales hereby certifies that
1 ROSEBERRY PLACE MANAGEMENT COMPANY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

1 ROSEBERRY PLACE MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 17th December 2002



C04576061G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



PGA

Company No.4576061

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

1 ROSEBERRY PLACE MANAGEMENT COMPANY LIMITED

PASSED 29th October, 2002

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed :-

RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to:-

1 ROSEBERRY PLACE MANAGEMENT COMPANY LIMITED

SIGNED ON BEHALF OF
SEVERNSIDE NOMINEES LIMITED

DIRECTOR

NC
13 DEC 2002

SEVERNSIDE
SR 82516

SEVERNSIDE COMPANY SERVICES
14-18 CITY ROAD
CARDIFF
CF24 5DL
TEL: 029 20 451444
FAX: 029 20 465871



PUB
COMPANIES HOUSE

PCASUGPE

0014
13/12/02