

**FILE COPY**



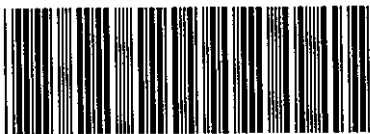
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3451239

The Registrar of Companies for England and Wales hereby certifies that  
POLFERN PROPERTY MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
10 CANAL STREET MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 27th November 1997



\*C03451239Q\*

A handwritten signature in black ink, appearing to read 'L. Farry'.

MRS. L. FARRY

For the Registrar of Companies



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

HC006B

COMPANIES HOUSE

Company No: 3451239.

**Special Resolution**

NEW COMPANIES  
20 NOV 1997  
FEE PAID  
COMPANIES HOUSE

The Companies Act 1985  
Private Company Limited by Shares

of POLFERN PROPERTY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 6-8 Underwood Street,

London N1 7JQ

on 10th November, 1997

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

10 CANAL STREET MANAGEMENT COMPANY LIMITED

Signed *K. Lyng*

For and on behalf of  
Waterlow Nominees Limited

  
KLO \*KOKFH1A2\* 1406  
COMPANIES HOUSE 19/11/97

Waterlow Legal & Company Services  
6-8 Underwood Street, London, N1 7JQ  
Telephone 0171-250 3350 Fax 0171-608 0867  
DX 122031 Finsbury 3