

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4692806

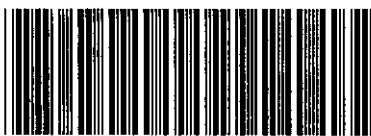
The Registrar of Companies for England and Wales hereby certifies that  
CC3 MANAGEMENT COMPANY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

50 ST GEORGES AVENUE MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 20th August 2003



\*C04692806J\*

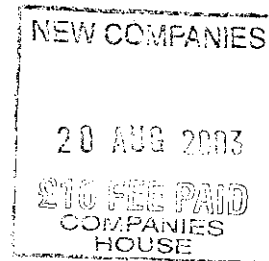


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4692806

COMPANY NAME CC3 MANAGEMENT COMPANY LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

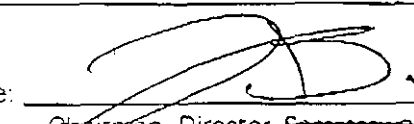
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on the 28 day of JULY 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 50 ST GEORGES AVENUE MANAGEMENT COMPANY LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company

FOR & ON BEHALF OF COLCOY LIMITED



E11 #E0NN9NNU# 0093  
COMPANIES HOUSE 20/08/03

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.