

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3561897

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO (NO.1498) LIMITED

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

HAMMERSON LONDON WALL (GP) LIMITED

Given at Companies House, London, the 23rd July 1998



C03561897M

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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

Company No: 3561897



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

SHELFCO (NO.1498) LIMITED

(the "Company")

Written record of the sole member of the Company made at 11 am/pm on *23rd July* 1998 and having the effect of a Special Resolution passed by the Company in a general meeting:

RESOLUTION

That the name of the Company be changed to Hammerson London Wall (GP) Limited.

For and on behalf of MIKJON LIMITED
(the sole member of the Company)

N/c £100//
BS 111988
S/PA)