

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 608198

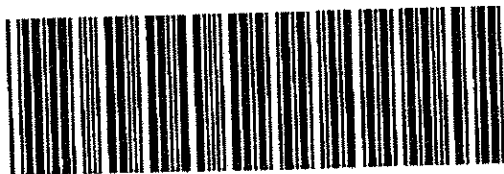
The Registrar of Companies for England and Wales hereby certifies that

THE SOCIETY OF INCORPORATED ACCOUNTANTS LIMITED

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

CHARTERED ACCOUNTANTS PROPERTY LEASING LIMITED

Given at Companies House, London, the 21st August 2007



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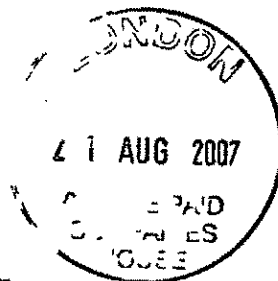


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number. 608198



03125

**WRITTEN RESOLUTION OF THE SHAREHOLDERS OF
THE SOCIETY OF INCORPORATED ACCOUNTANTS LIMITED ("the Company")**

The following written resolution was passed by the Company pursuant to Section 381A Companies Act 1985 (as amended by the Companies Act 1989) on 16 August 2007

IT BE AND IS HEREBY RESOLVED THAT

- 1 The name of the Company be changed to CHARTERED ACCOUNTANTS PROPERTY LEASING LIMITED

Director/Secretary

