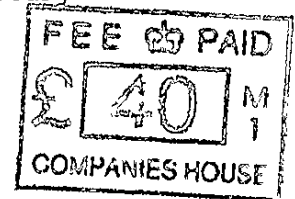


No. 669923

M. Walden.

Secretary

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

- cf -

CALEDONIAN COMMERCIAL REAL ESTATE INVESTMENTS LIMITED

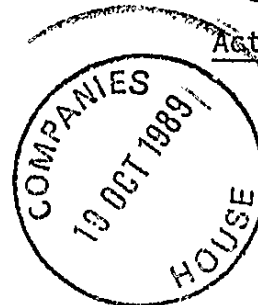
Passed the 17th day of October, 1989

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held on 17th October, 1989 at Carlton House, 33 Robert Adam Street, London W1 the following Resolution was duly passed as a Special Resolution:

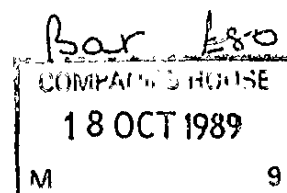
SPECIAL RESOLUTION

'THAT the name of the Company be changed to Caledonian Property Investments Limited'

  
Acting Chairman



3799H/29/1040



732986

2P

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 669923

I hereby certify that

**CALEDONIAN COMMERCIAL REAL ESTATE  
INVESTMENTS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**CALEDONIAN PROPERTY INVESTMENTS LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 27 OCTOBER 1989

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer