

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 805591

The Registrar of Companies for England and Wales hereby certifies that
LEONORA PROPERTIES (UK) LIMITED

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

P&O ESTATES HOLDINGS LIMITED

Given at Companies House, London, the 28th October 2005



C00805591R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

cle



LEONORA PROPERTIES (UK) LIMITED*

Company No. 00805591

SPECIAL RESOLUTION OF THE COMPANY

Passed at an Extraordinary General Meeting dated 28 October 2005

Change of company name

It was RESOLVED as a SPECIAL RESOLUTION:

THAT the name of the Company be changed to

P&O ESTATES HOLDINGS LIMITED

.....
Chairman

