

NAKHEEL INTERNATIONAL LIMITED

Company Number 00805591


SPECIAL RESOLUTION OF THE COMPANY
Passed at a General Meeting dated 7 December 2009

Change of company name

It was RESOLVED as a SPECIAL RESOLUTION:

That the name of the Company be changed to

ISTITHMAR INTERNATIONAL LIMITED


.....
I G H Barnett

WEDNESDAY



A45

AYTHLFN5

09/12/2009

357

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 805591

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NAKHEEL INTERNATIONAL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ISTITHMAR INTERNATIONAL LIMITED

Given at Companies House on **17th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES