

FILE COPY



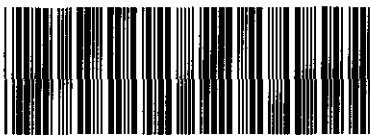
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 937336

The Registrar of Companies for England and Wales hereby certifies that
ANALYTICAL INVESTMENT ADVISORS LIMITED

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

Given at Companies House, Cardiff, the 5th August 2002



C009373364



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

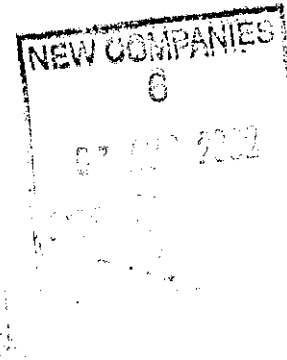


Companies House
— for the record —

HC006B

003268/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: ANALYTICAL INVESTMENT ADVISORS LIMITED

COMPANY NUMBER: 00937336

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

ANALYTICAL PROPERTIES LIMITED

Dated this 17TH day of JULY 20 02.

Signed M. Arsell
MICHAEL ARON HELLER

For and on behalf of:-
LONDON & ASSOCIATED PROPERTIES PLC

[Signature]
 Director/Secretary



Notes :

- n The resolution must be delivered to Companies House within 15 days of it being passed.
- n A £10 fee is required to change the name (cheques made payable to "Companies House").
- n Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- n Please provide the name and address to which the certificate is to be sent.