

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1777268

The Registrar of Companies for England and Wales hereby certifies that
CORPORATE CLEAN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ONE REAL ESTATE SERVICES LIMITED

Given at Companies House, Cardiff, the 21st December 2005



C01777268K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 1777268

COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CORPORATE CLEAN LIMITED

(Passed on 14 December 2005)



The undersigned, being the sole member of the company who at the date of this resolution is entitled to attend and vote at a general meeting of the company convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVES** pursuant to Section 381A of the Companies Act 1985 and with the intent that the following special resolution should be as valid and effective as if the same had been passed at a duly convened and held general meeting of the company as follows:-

SPECIAL RESOLUTION

That the Company's name be changed to "One Real Estate Services Limited".

Dated: 14th December 2005

Signed for and on behalf of
MacLellan International Limited

