

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2161837

The Registrar of Companies for England and Wales hereby certifies that

CREDIT LYONNAIS PROPERTY (BROADWALK)

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

CL PROPERTY (BROADWALK)

Given at Companies House, London, the 30th September 2004



C02161837T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

003355

Company No. 2161837



THE COMPANIES ACT 1985 - 1989

A COMPANY INCORPORATED WITH UNLIMITED LIABILITY
AND HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

of

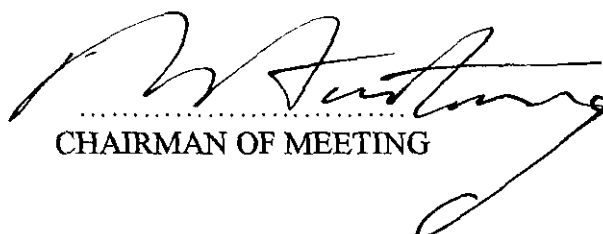
CREDIT LYONNAIS PROPERTY (BROADWALK)

Passed 28th September 2004

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Broadwalk House, 5 Appold Street, London EC2A 2DA on 28th September 2004 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to CL Property (Broadwalk)


CHAIRMAN OF MEETING

Special Resolution

