



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

No. 2254299

I hereby certify that

BLOCKCENTRAL PROPERTY MANAGEMENT LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**ST.NICHOLAS COURT MANAGEMENT COMPANY
(BRIGHTON) LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 10 AUGUST 1989

A handwritten signature in dark ink, appearing to read 'P. Bevan'.

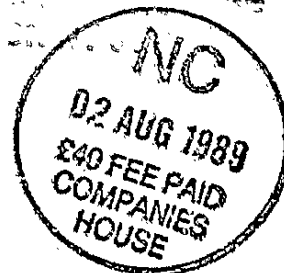
P. BEVAN

an authorised officer

2254299

Company Number

JORDAN & SONS LIMITED
JORDAN LTD
317817/OK



SPECIAL RESOLUTION OF

BLOCKCENTRAL PROPERTY MANAGEMENT LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), 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:—

ST.NICHOLAS COURT MANAGEMENT COMPANY (BRIGHTON) LIMITED

Dated this 27th day of April, 1989

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

317817/XR

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