

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2344929

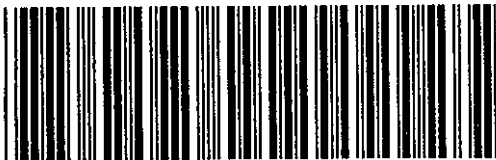
The Registrar of Companies for England and Wales hereby certifies that

ORAVA PROPERTIES LIMITED

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

TILEYARD PROPERTIES LIMITED

Given at Companies House, London, the 30th August 1995



C02344929T

L. Mills

MRS L. MILLS
For The Registrar Of Companies



C O M P A N I E S H O U S E

LONDON
30 AUG 1995
£20 FEE PAID
COMPANIES
HOUSE

COMPANY LIMITED BY SHARES

of

ORAVA PROPERTIES LIMITED

Passed 18th August, 1995

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Kansallis House, 19, Thomas More Street, London, E1 9YW on 18th August, 1995 at 9.15 am the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

"THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to "TILEYARD PROPERTIES LIMITED."

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CHAIRMAN

2039506/5

RBS 012212
of N 1200
Same Day

