

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2391705

The Registrar of Companies for England and Wales hereby certifies that
DEANSTAR PROPERTIES LIMITED

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

Given at Companies House, Cardiff, the 26th September 2002



C02391705P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Incorporated in England and Wales
Company Number : 2391705

The Companies Act 1985
(As amended by the
Companies Act 1989)

<COPY>
SPECIAL RESOLUTION

OF

DEANSTAR PROPERTIES LIMITED

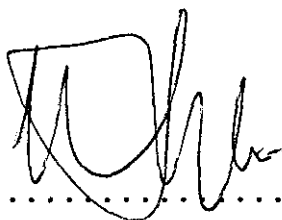
Passed the 12 September 2002

At an Extraordinary General Meeting of the Company duly convened and held at 40 Downage, Hendon, London NW4 1AH on 12 September 2002, the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That the existing Clause 1 of the Memorandum of Association be amended as follows:-

"The name of the Company is:- Manchester Square Properties Limited" by changing the name of the Company from Deanstar Properties Limited to Manchester Square Properties Limited.

V Chairman



A30
COMPANIES HOUSE

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25/09/02