

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3010097

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

having by special resolution changed its name, is now incorporated  
under the name of  
DST REALTY (UK) LIMITED

Given at Companies House, Cardiff, the 23rd January 2002



\*C03010097M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

013099

COMPANIES ACT  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: HI PORTFOLIO LIMITED

COMPANY NUMBER: 03010097

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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:

DST REALTY (UK) LIMITED

Dated this 10 day of January 20 02

Signed

Thomas A.M. Daniel  
Kenneth Page

Please insert name and address to which the certificate is to be sent:

STEPHEN COOKE, COMPANY SECRETARY  
DST HOUSE  
ST MARK'S HILL  
SURBITON, SURREY  
KT6 4QD

*Certified a true and  
accurate copy of the  
original document.*

*[Signature]*

N.M. LIDDER

Solicitor

21 January 2002



A15  
COMPANIES HOUSE

\*A1615701\*

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22/01/02