



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3200565

The Registrar of Companies for England and Wales hereby certifies that

AGNEW'S PROPERTY INVESTMENTS LIMITED

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

OLD BOND 43 LIMITED

Given at Companies House on **28th April 2008**



C03200565R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Company number 03200565

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AGNEW'S PROPERTY INVESTMENTS LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to Old Bond 43 Limited

AGREEMENT


Please read the notes at the end of this document before signifying your agreement to the Resolution

I, the undersigned, being the sole member of the Company entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Signed by

On behalf of Agnew's Property Investments (Holdings) Limited

Date


IPPOLITO ETRO
24-4-2008

NOTES

- 1 If you agree with these Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Christopher Parr of Collyer Bristow LLP, 4 Bedford Row, London WC1R 4DF

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

38540 1 29 01 08

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MONDAY

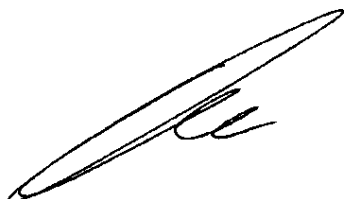


"LO0JMZ9M"

28/04/2008

COMPANIES HOUSE

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by 24 May 2008, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

A large, stylized handwritten signature in black ink, consisting of a large loop followed by a few strokes.A small, stylized handwritten signature in black ink, consisting of a few loops and strokes.