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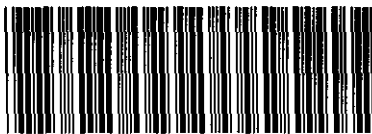
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3283104

The Registrar of Companies for England and Wales hereby certifies that
JEE ESTATE MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
URBAN SPECTRUM PROPERTY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 19th October 2001



C03283104|



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

11322
110936
Company Number: 3283104

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

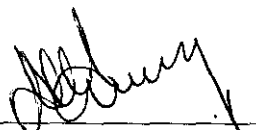
JEE ESTATE MANAGEMENT LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] 114, BALHAM HIGH RD. LONDON SW12 9AA.
on the 11th day of October 2001, the following Special Resolution was passed:

THAT the name of the Company be changed to:

URBAN SPECTRUM PROPERTY MANAGEMENT LIMITED


Chairman

Presented By:-

A1 Company Services Limited
788-790 Finchley Road
London NW11 7TJ

Ref: TP/URBAN.CN

