

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3302749

The Registrar of Companies for England and Wales hereby certifies that

CWC SPVF LIMITED

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

CABOT PLACE HOLDINGS LIMITED

Given at Companies House, London, the 26th March 1998



\*C03302749P\*

*L. Barnes*  
MRS. L. BARNES

For The Registrar Of Companies



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

Company No. 3302749



The Companies Act 1985

Company Limited by Shares

**Special Resolution**

of

CWC SPVf Limited

Passed 26 March 1998

At the Extraordinary General Meeting of CWC SPVf Limited on 26 March 1998, the following Resolution was duly passed as a Special Resolution of the Company:

**Special Resolution**

"That the Company's name be changed to Cabot Place Holdings Limited"

A handwritten signature in black ink, appearing to be "J. L. L.", written over a horizontal line.

Chairman of the Meeting

N/c L100 "  
BB 700924  
S1247

