

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3540474

The Registrar of Companies for England and Wales hereby certifies that
METROBROOK (RYDE) LIMITED

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

Given at Companies House, Cardiff, the 20th June 2006



C03540474J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



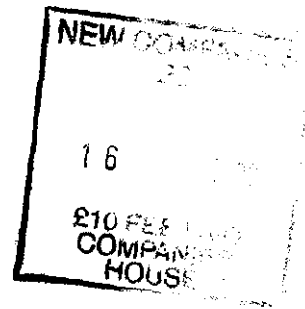
Companies House
— for the record —

HC006B

904236140

No. of Company: 3540474

COMPANIES ACTS 1985-1989



SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

OF

METROBROOK (RYDE) LIMITED

Passed 31st May 2006



At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 35 BRUTON STREET, LONDON, W1J 6QY the following SPECIAL RESOLUTION was duly passed: -

that the name of the Company be changed to:

METROBROOK INVESTMENTS LIMITED

Signed:

Company Director/Secretary

Please send the certificate to **QUICK ACCESS FORMATIONS LIMITED THE STUDIO, ST. NICHOLAS CLOSE, ELSTREE, BOREHAMWOOD, HERTS WD6 3EW DX: 45614 BOREHAMWOOD.**