

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3863230

The Registrar of Companies for England and Wales hereby certifies that  
CUMBERLAND PLACE DEVELOPMENTS LIMITED

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

Given at Companies House, Cardiff, the 12th December 2000



\*C03863230B\*

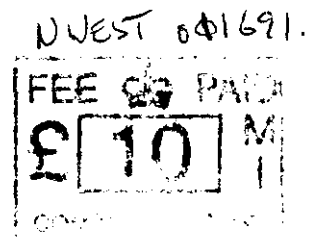


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B



Number of company: 3863230

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

(pursuant to s.378(2) of the Companies Act 1985)

of

CUMBERLAND PLACE DEVELOPMENTS LIMITED

Passed 1 December 2000

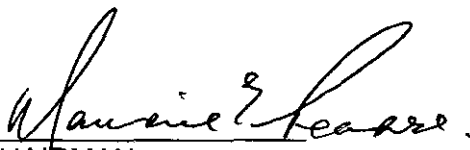
At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 58 Acacia Road, London, NW8 6AG, on the 1st day of December 2000, the following SPECIAL RESOLUTIONS were duly passed:-

#### SPECIAL RESOLUTIONS

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be Changed to:-

SILVERTOWN QUAYS LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

  
CHAIRMAN

Presented by:

Jayson Newman  
48 Portland Place  
London  
W1N 4AJ

Ref: C473/GRJ

