

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4085769

The Registrar of Companies for England and Wales hereby certifies that

MENDPAGE LIMITED

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

BLACKSTONE REAL ESTATE PARTNERS LIMITED

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



C04085769B

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Company Number: 4085769



SPECIAL RESOLUTION

OF

MENDPAGE LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to BLACKSTONE REAL ESTATE PARTNERS LIMITED

Date: 15th November 2000

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
20-22 Bedford Row
London WC1R 4JS
Ref: 3C8681

SMRES 1.CFP

51 day £100
NIC
BB 741830