

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4117678

The Registrar of Companies for England and Wales hereby certifies that
ST GEORGE WHARF (SIX) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RIVERSIDE WEST CAR PARK LIMITED

Given at Companies House, Cardiff, the 23rd January 2001



C04117678M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

014665

Company No. 4117678

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of ST GEORGE WHARF (SIX) LIMITED

passed the 10th January 2001

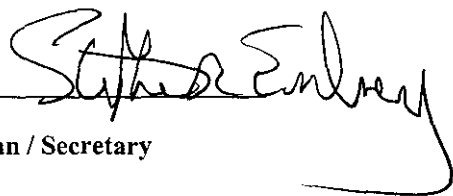
At a general meeting of the members of the above-named company, duly convened and held at St George House 1 Nine Elms Lane London SW8 on the 10th January 2001, the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

RIVERSIDE WEST CAR PARK LIMITED

Signed:



Chairman / Secretary



A17
COMPANIES HOUSE

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23/01/01