

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4184682

The Registrar of Companies for England and Wales hereby certifies that
SPACIA SAFESTORE LIMITED

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

Given at Companies House, Cardiff, the 2nd August 2004



C041846821



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

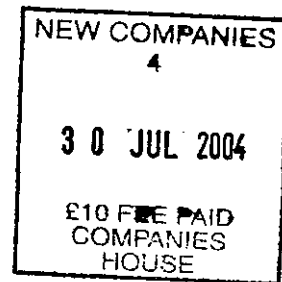
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Company No: 4184682

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
SPACIA SAFESTORE LIMITED



Passed: ~~June~~ 2004
28 JULY

We, the undersigned, being the sole member of the Company as at the date of this resolution and entitled to receive notice of, attend and vote at general meetings of the Company, hereby pass the following resolutions and agree that these resolutions shall, pursuant to clause 53 in Table A (which is incorporated by reference in the Company's articles of association), be as valid and effective as if they had been passed at a duly convened and held general meeting of the Company.

IT IS HEREBY RESOLVED:

1. That the draft new articles of association, in the form attached to these Resolutions, be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
2. That the name of the Company be changed to "Safestore Bermondsey Limited".


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for and on behalf of

Safestore Limited

