

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4236213

The Registrar of Companies for England and Wales hereby certifies that

MLC 2000 LIMITED

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

TOKENHOUSE YARD LIMITED

Given at Companies House, London, the 2nd January 2002



\*C042362131\*

  
**L. CONNELLY**

For The Registrar Of Companies



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

MLC  
C/O  
CSS 844  
S/DAV

COMPANIES ACT  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: MLC 2000 Limited

COMPANY NUMBER: 4236213

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Tokenhouse Yard Limited

Dated this 2nd day of January 2001 02

Signed By MANHATTAN LOFT CORPORATION NV  
Sy Brue Managing Director

Please insert name and address to which the certificate is to be sent:

Herbert Smith  
Exchange House  
Primrose Street  
London  
EC2A 2HS

Reference: 4991/5049/30818027

