

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4415746

The Registrar of Companies for England and Wales hereby certifies that

GREAT WESTERN ARCADE 1 LIMITED

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

CANADA PROPERTY HOLDINGS LIMITED

Given at Companies House, London, the 18th May 2004



C04415746H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Con 626018 ABA

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Company No. 4415746

GREAT WESTERN ARCADE 1 LIMITED
("the Company")

THE COMPANIES ACT 1985

WRITTEN RESOLUTION



The following resolution was adopted by the Company on Thursday 29 April 2004 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

THAT the name of the Company be changed to "CANADA PROPERTY HOLDINGS LIMITED".

Certified to be a True Copy

Kerryn Macdonald
Company Secretary



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COMPANIES HOUSE		18/05/04
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COMPANIES HOUSE		06/05/04