

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4607187

The Registrar of Companies for England and Wales hereby certifies that
RIDGEFORD PROPERTIES (GRACECHURCH STREET) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
IRONMONGER 66 LIMITED

Given at Companies House, Cardiff, the 22nd October 2003



C04607187L



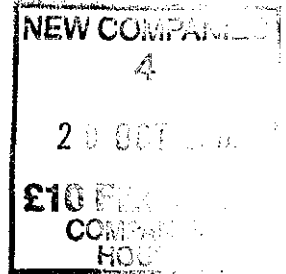
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

4607187

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**The Companies Act 1985****Written Resolutions Of****RIDGEFORD PROPERTIES (GRACECHURCH STREET) LIMITED****(Passed on 15th September 2003)**

In accordance with regulation 7 of the Articles of Association of the Company (General Meetings and Resolutions), we the undersigned, being all the members of the Company who (at the date of this resolution) would be entitled to attend and vote upon it as if it had been proposed at any general meeting of the Company at which we were present, pass the following resolutions as a special resolution:

Special Resolution

1. That the Company's name be changed to **IRONMONGER 66 LIMITED**.
2. That the Memorandum and Articles of Association of the Company be **replaced** by the Memorandum and Articles of Association attached to this special resolution.

DATE 15 September 2003

SIGNATURE

DATE

..... 15/09/03

