

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4681701

The Registrar of Companies for England and Wales hereby certifies that  
HAYMARKET PROPERTY INVESTMENTS LIMITED

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

Given at Companies House, Cardiff, the 24th June 2005



\*C04681701N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

700644/60

Company number: 4681701

**HAYMARKET PROPERTY INVESTMENTS LIMITED**


We the undersigned, being all the members authorised to attend and vote at general meetings, hereby resolve as a written resolution in accordance with regulation 53 of Table A (as incorporated by article 1 of the company's articles of association)


THAT the name of the company be changed to

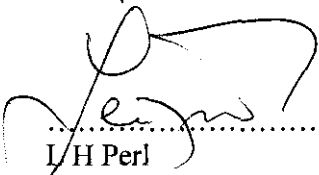
FAIRACRE PROPERTIES LIMITED

with immediate effect.

Dated this 14<sup>th</sup> day of June 2005

  
.....  
P L Cash

  
.....  
S H Russell

  
.....  
L H Perl

