

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4789711

The Registrar of Companies for England and Wales hereby certifies that
PRECIS (2356) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HAMMERSON (CRICKLEWOOD) LIMITED

Given at Companies House, Cardiff, the 5th November 2003



C047897114

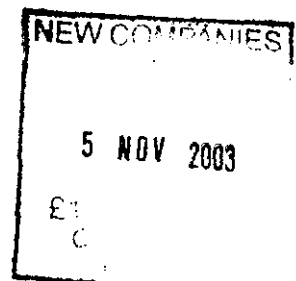


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

PRECIS (2356) LIMITED (the "Company")
(Company No. 4789711)



WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY 225235

IN LIEU OF A GENERAL MEETING

PASSED ON 3 November 2003

Peregrine Secretarial Services Limited, the sole member of the Company entitled to attend and vote at a general meeting hereby resolves:-

1. **THAT** the name of the Company be changed to Hammerson (Cricklewood) Limited.
2. **THAT** pursuant to Section 390A(1), Companies Act 1985, the Company hereby authorises the sole Director or at such time as the Company has more than one Director, the Directors, to fix the remuneration of the auditor until otherwise resolved.

For and on behalf of
PEREGRINE SECRETARIAL SERVICES LIMITED


.....
Authorised Representative

