

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5326713

The Registrar of Companies for England and Wales hereby certifies that
3404TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LOVELLS PROPERTY TRUSTEES (NO. 1) LIMITED

Given at Companies House, Cardiff, the 9th February 2005



C053267138



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

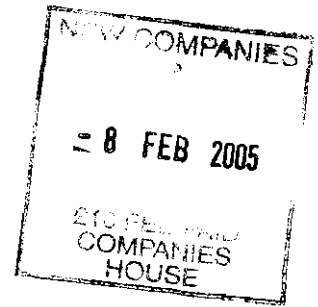


Companies House
— for the record —

HC006B

Co. No. 5326713

196953/20



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER OF

3404TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

(THE "COMPANY")

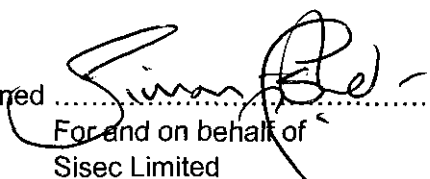
PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

(decision taken on 7 FEBRUARY 2005)

Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company provides the Company with this written record of the following decision taken on 7 FEBRUARY 2005, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

RESOLUTION

That the name of the Company be changed to Lovells Property Trustees (No. 1) Limited.

Signed 
For and on behalf of
Sisec Limited
Company Secretary

