



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5389312

The Registrar of Companies for England and Wales hereby certifies that

WBD (ATLANTIC QUAY NUMBER 2) LIMITED

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

WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED

Given at Companies House on **13th August 2008**



C05389312C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

ACC 00400150 /10

Company Number: 05389312

WBD (ATLANTIC QUAY NUMBER 2) LIMITED
(the "Company")

SOLE MEMBERS WRITTEN RESOLUTION

In accordance with section 288 of the Companies Act 2006, we, being the sole member of the Company who, at the date this resolution is circulated would have been entitled to vote on the resolution, **DECLARE** that the following written resolutions shall have effect as if passed as special resolutions by the Company in general meeting and accordingly **RESOLVE**

THAT the name of the Company be changed to WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED, and

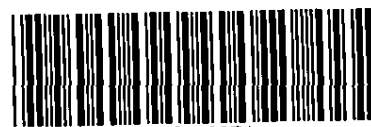
THAT the articles of association attached to this written resolution be and are hereby adopted as the articles of association of the Company



For and on behalf of
WILSON BOWDEN DEVELOPMENTS LIMITED

Date 25 July 2008

FRIDAY



LJD9123D

LD2 08/08/2008 100
COMPANIES HOUSE

NOTE A copy of these resolutions were sent to the Company's auditors, Deloitte & Touche LLP, on 25 July 2008 pursuant to s390(2) of the Companies Act 1985, as amended by the Companies Act 2006 (Commencement No 3, Consequential Amendments, Transitional Provisions and Savings) Order 2007

SLAUGHTER AND MAY
ONE BUNHILL ROW
LONDON EC1Y 8YY

MWP