

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5608498

The Registrar of Companies for England and Wales hereby certifies that
CEREP WEST END GP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HEVAF GRAFTON GP LIMITED

Given at Companies House, Cardiff, the 21st June 2007



C05608498K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NEW COMPANIES

468163 /10

214

15 JUN 2007

CEREP WEST END GP LIMITED

Registered with company number 05608498

(the "Company")

Nr

22 JUN 2007

COMPANIES
HOUSE

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY
IN LIEU OF A GENERAL MEETING PASSED PURSUANT
TO SECTION 381A OF THE COMPANIES ACT 1985

We, the undersigned, being the sole Member of the Company entitled to attend and vote at a general meeting of the Company hereby **RESOLVE THAT** the name of the Company be changed to HEVAF Grafton GP Limited

Signed

For and on behalf of CEREP II S a r l

Date 23 May 2007

FRIDAY

SA



AOSDAQFI

A54 15/06/2007 628

COMPANIES HOUSE

AZK5LQ2B

A58 02/06/2007 743

COMPANIES HOUSE