

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5768110

The Registrar of Companies for England and Wales hereby certifies that
CEREP UK INVESTMENT C GP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CEREP COLMORE PLAZA GP LIMITED

Given at Companies House, Cardiff, the 25th April 2007



C057681100



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

501007/10

27/4

No of Company: 05768110
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

CEREP UK INVESTMENT C GP LIMITED

NEW COMPANIES

19 APR 2007

COMPANIES
HOUSE

The following resolution was duly passed by the Company's sole shareholder in writing on
11 April 2007

THAT the name of the Company be changed to CEREP Colmore Plaza GP Limited

Signed by

For and on behalf of CEREP II S à r l
(authorised Signatory)

THURSDAY



A60 *A0UCXOUV* 587
19/04/2007
COMPANIES HOUSE