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



C05768110O





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No of Company: 05768110

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

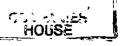
WRITTEN RESOLUTION

- of -

CEREP UK INVESTMENT C GP LIMITED

NEW COMPANIES

1 9 APR 2007



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

11 April 2004

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

Signed by

For and on behalf of CEREP II S ar I (authorised Signatory)

THURSDAY



A60 19/04/2007 COMPANIES HOUSE

587