



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5813927

The Registrar of Companies for England and Wales hereby certifies that

2 SPINNINGFIELDS SQUARE INVESTMENTS LIMITED

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

1 THE AVENUE INVESTMENTS LIMITED

Given at Companies House on **30th May 2008**



SVSBH007
SCA 30/05/2008 11
COMPANIES HOUSE

This Certificate/~~Document~~ supercedes the
Certificate/~~Document~~ on file which
incorrectly quoted the name of the company
As

1 THE AVNEUE INVESTMENTS
LIMITED



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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This Certificate/~~Document~~ contains a
Mistake in the name of the company and
Is superceded by the certificate/~~Document~~
On file



123 30-5-08

200933/30

Company Number 5813927

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

2 SPINNINGFIELDS SQUARE INVESTMENTS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 1 Cavendish Place, London W1G 0QF on the 22 day of May 2008, the following Resolution was passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed to "**1 THE AVENUE INVESTMENTS LIMITED**"

TUESDAY

LD4

LMLQ4020

27/05/2008

54

COMPANIES HOUSE


CHAIRMAN