



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6006599

The Registrar of Companies for England and Wales hereby certifies that

CASTLEGATE 446 LIMITED

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

55 MAPPERLEY ROAD LIMITED

Given at Companies House on **23rd June 2008**



C06006599M



Companies House
— for the record —



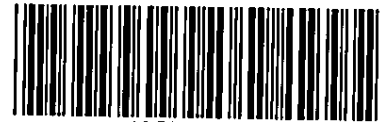
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100785/10

Company Number : 6006599

THE COMPANIES ACT 2006

FRIDAY



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20/06/2008
COMPANIES HOUSE

225

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CASTLEGATE 446 LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions :

Resolutions proposed by the directors as special resolutions

1. THAT the name of the Company be changed to 55 Mapperley Road Limited.
2. That on the passing of this resolution the articles of association contained in the document attached hereto are adopted as the new articles of association of the Company in place of its existing articles of association.

The undersigned, being all of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them

For and on behalf of
Castlegate Directors
Limited

Signature

Date

9 6 08

NOTES

- 1 The date of circulation of the attached resolutions is 9 June 2008. Unless the resolutions passed before 30 June 2008 they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.