

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6076995

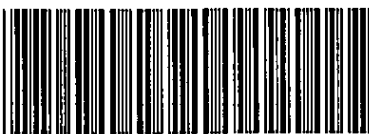
The Registrar of Companies for England and Wales hereby certifies that
BROOKFIELDS MANAGEMENT COMPANY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ALMOND BROOK MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 10th September 2007



C060769959



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CC 1 UNSTAMPED £10
E/CN fee waived
SIGNED [Signature]
DATE 10-9-07

21/7

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6076995

COMPANY NAME BROOK FIELDS MANAGEMENT COMPANY LIMITED

At an ~~Extraordinary General~~ ~~Annual General~~ General * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

UNIT 6, HARVARD COURT, QUAY BUSINESS CENTRE,
WINWICK QUAY, WARRINGTON, WA2 8LT

on the 5th day of SEPTEMBER 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ALMOND BROOK MANAGEMENT COMPANY LIMITED.

Signature A Savage
Chairman Director Secretary or Officer of the Company



Notes

- 1 The resolution must be delivered to Companies House within 15 days of it being passed
- 2 A £10 fee is required to change the name (cheques made payable to Companies House)
- 3 Have you checked whether the new name is available at www.companieshouse.gov.uk?
- 3 Please provide the name and address to which the certificate is to be sent