

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6262876

The Registrar of Companies for England and Wales hereby certifies that
CROSSCO (1030) LIMITED

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

Given at Companies House, Cardiff, the 12th July 2007



C06262876B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANY NUMBER 6262876

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

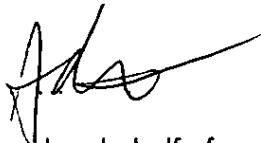
CROSSCO (1030) LIMITED

passed on 5 July 2007

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a written resolution and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held

WRITTEN RESOLUTION

That the name of the Company be changed to "Reger Property Limited"



for and on behalf of
Prima Director Limited

5 July 2007

WE CERTIFY THAT THIS IS A TRUE
COPY OF THE ORIGINAL DOCUMENT

Richardson Dees LLP
RICHARDSON DEES LLP

TUESDAY



A10

"A4S3IR4M"
10/07/2007
COMPANIES HOUSE

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