

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6375035

The Registrar of Companies for England and Wales hereby certifies that
SANA REAL ESTATE GP LTD.

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

ELQ INVESTORS II LTD

Given at Companies House, London, the 20th December 2007



C06375035J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. 6375035

20 DEC 2007

SECRET
YES

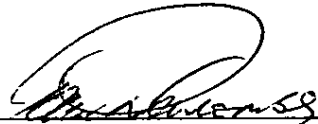
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The Companies Act 2006
Private Company Limited by Shares
Resolutions in Writing of Sana Real Estate GP Ltd

The following resolutions in writing were passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 20th December 2007

Special Resolution

THAT the name of the Company be changed to ELQ Investors II Ltd


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (PN)
One Silk Street
London EC2Y 8HQ
Tel - 020 7456 2000

THURSDAY

