



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6705313

The Registrar of Companies for England and Wales hereby certifies that

BICKHOLD LIMITED

having changed its name, is now incorporated under the name of

BALLYMORE PROPERTIES MANAGEMENT LIMITED

Given at Companies House on **6th October 2008**



C067053135



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

BICKHOLD LIMITED

Company No: 6705313

The Companies Act 2006

On the 30 September 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

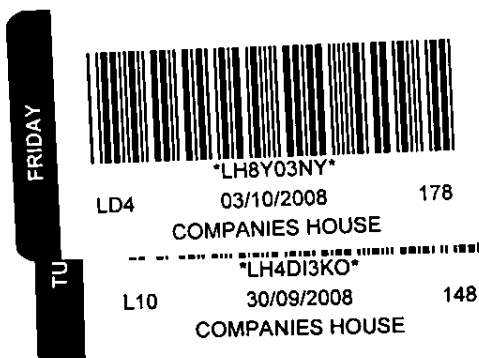
Special Resolution

That the name of the Company be changed to BALLYMORE PROPERTIES MANAGEMENT LIMITED

Passed on 30 September 2008

Andrew Jacob
p p SDG Registrars Limited

Chairman



PLEASE FORWARD CERTIFICATE OF INCORPORATION ON CHANGE OF NAME VIA
COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED