

8028388

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

LANGTREE PROPERTIES GROUP HOLDINGS LIMITED (the "Company")

(Registered in England & Wales under company number 08028388)

Dated: 6 June 2012

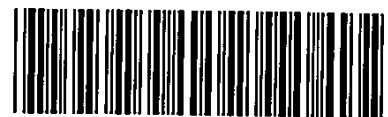
The following written resolution was passed on 6 June 2012 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

- 1 "That the name of the Company be changed to Langtree Real Estate Holdings Limited "


Director/Company Secretary

SATURDAY



A1AQ21SQ
A23 09/06/2012 #36
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8028388

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LANGTREE PROPERTIES GROUP HOLDINGS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

LANGTREE REAL ESTATE HOLDINGS LIMITED

Given at Companies House on **11th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES