

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5489767

The Registrar of Companies for England and Wales hereby certifies that

**CRANBELL LIMITED**

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

**ORBITAL SHOPPING PARK SWINDON LIMITED**

Given at Companies House, London, the 19th January 2007



\*C05489767I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

262649

Company No: 5489767

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

RESOLUTION

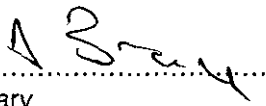
OF

CRANBELL LIMITED

On the 15<sup>th</sup> day of January 2007, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):

THAT, the name of the company, Cranbell Limited, be changed to:

**ORBITAL SHOPPING PARK SWINDON LIMITED**

  
.....  
Secretary



LD1  
COMPANIES HOUSE

\*LHHRU005\*

1525  
19/1/07