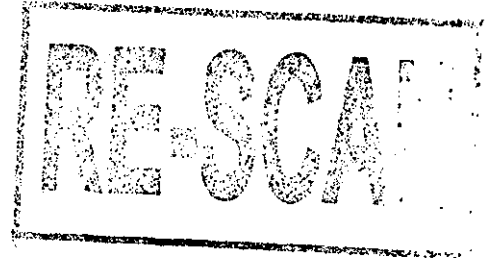


FILE COPY



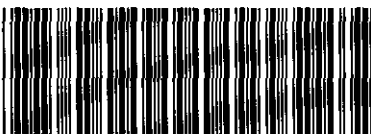
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4996987

The Registrar of Companies for England and Wales hereby certifies that
AMERDEN PONDS MANAGEMENT COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AMERDEN LAKES MANAGEMENT COMPANY LTD

Given at Companies House, Cardiff, the 29th August 2006



C04996987S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

This Certificate/Document supercedes the
Certificate/Document on file which
Incorrectly quoted the name of the company
As. AMERDEEN LAKE MANAGEMENT
COMPANY LTD

HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4996987

The Registrar of Companies for England and Wales hereby certifies that
AMERDEN PONDS MANAGEMENT COMPANY LIMITED

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under the name of
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Given at Companies House, Cardiff, the 29th August 2006

This ~~Certificate~~/Documents contains a
Mistake in the name of the company and
Is superceded by the ~~certificate~~/Document
On file.

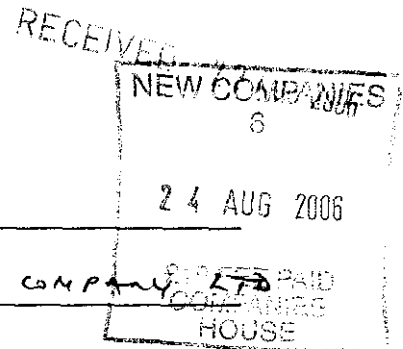


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —


016904/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 04996987COMPANY NAME AMERDEN POND MANAGEMENT COMPANY LTDAt an ~~Extraordinary General~~ * / Annual General * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

5 AMERDEN LAKE AMERDEN LANE
TAPLOW BUCKS SL6 0EL
 on the 16th day of August 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME AMERDEN LAKE MANAGEMENT COMPANY LTDSignature: ~~Chairman, Director, Secretary or Officer~~ of the CompanyA52
COMPANIES HOUSE707
24/08/2006

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.