

FILE COPY



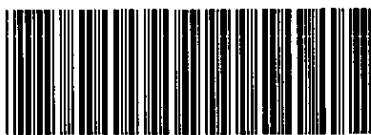
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6128806

The Registrar of Companies for England and Wales hereby certifies that
LAW 2460 LIMITED

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

Given at Companies House, Cardiff, the 20th April 2007



C06128806J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

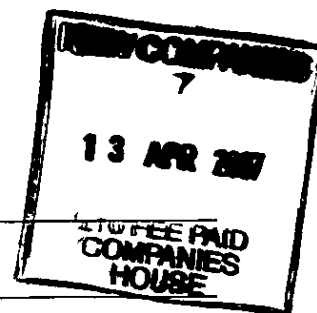


Companies House
— for the record —

HC006B

00194/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 06128806

COMPANY NAME LAW 2460 LIMITED

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

THE FORGE, THE GREEN, SARRATT, RICKMANSWORTH, HERTS

WD3 6AT

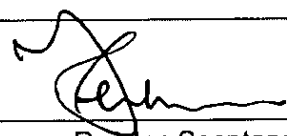
on the 10TH day of APRIL 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME HEREDITAS PROPERTIES LIMITED

Signature


Chairman, Director, Secretary or Officer of the Company

FRIDAY



A20 13/04/2007 377
COMPANIES HOUSE

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