

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5571851

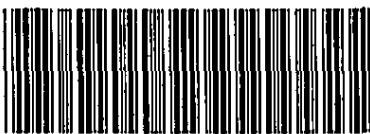
The Registrar of Companies for England and Wales hereby certifies that
PROSPECT NUMBER 53 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

24 NORTHWOOD ROAD FREEHOLD MANAGEMENT COMPANY
LIMITED

Given at Companies House, Cardiff, the 8th October 2007



C055718517



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

20 2926 /10

PROSPECT NUMBER 53 LIMITED

Company No
05571851

The Companies Acts 1985 and 1989

On the 26th September 2007 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

*"That the name of the Company be changed to -
24 NORTHWOOD ROAD FREEHOLD MANAGEMENT COMPANY LIMITED "*



Chairman

