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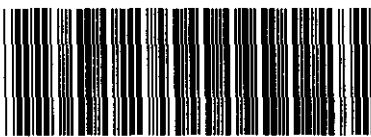
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2355204

The Registrar of Companies for England and Wales hereby certifies that
KNIGHT WELCH BRYCE MANAGEMENT SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KWB PROPERTY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 30th July 2001



C02355204T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101526

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 02355204

COMPANY NAME Knight Welch Bryce Management Services Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

36, Great Charles Street, Birmingham, B3 3JP

on the 24th day of July 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME KWB Property Management Limited

Signature: X

[Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

