

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1004355

The Registrar of Companies for England and Wales hereby certifies that
ASPREY (BOND STREET) LIMITED

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

Given at Companies House, Cardiff, the 22nd July 1997



C01004355L

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No. 1004355

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Asprey (Bond Street) Limited

passed the 1st July 1997

At a general meeting of the members of the
above-named company, duly convened and held at
165-169 New Bond Street, London W1, on the
1st July 1997, the following SPECIAL RESOLUTION
was passed:

CHANGE OF
COMPANY NAME

THAT with effect from 1st August 1997 the name of the
company be changed to:

Asprey London Limited

Signed: _____

M J Reid
Secretary

