

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2514463

The Registrar of Companies for England and Wales hereby certifies that
HUFVUDSTADEN (MARLBOROUGH) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HUFVUDSTADEN INTERNATIONAL (GMS) LIMITED

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



C02514463L

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

Number of
Company
2514463



The Companies Act 1985 (as amended)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s.378 of the Companies Act 1985)

of

HUFVUDSTADEN (MARLBOROUGH) LIMITED


Passed on 14 JULY 1997

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 20 St James's Street, London SW1A 1ES on 14th July 1997 the following Special Resolution was duly passed, namely:-

SPECIAL RESOLUTION

THAT the name of the company be changed to

HUFVUDSTADEN INTERNATIONAL (GMS) LIMITED



Chairman

