

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2762615

The Registrar of Companies for England and Wales hereby certifies that

WMH (NO. 18) LIMITED

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

BUR NO.2 LIMITED

Given at Companies House, London, the 2nd August 1999



N. Richards.
MR. N. RICHARDS

C027626151

For The Registrar Of Companies



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

Company number
~~276215~~ 2762615 MT

We hereby certify this to be a
true copy of the original.

Signed *Clifford Chance*

Clifford Chance

200 Aldersgate Street,
London EC1A 4JH

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WMH (No. 18) LIMITED

(passed on 20th July, 1999)



The following resolution was duly passed as a special resolution of the company by the sole member
of the company on 20th July, 1999.

That the name of the company be changed to BUR No.2 Limited.

Quaker
Secretary

MC £100
NW 021550
S/OAY

We hereby certify this to be a
true copy of the original.

Signed *Clifford Chance*

Clifford Chance

WMH (No. 18) LIMITED

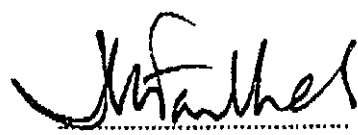
203 Aldersgate Street,
London EC1A 4JJ

Resolution of the company passed as a special resolution by the sole member of the company on

20th July, 1999:

That the name of the company be changed to BUR No.2 Limited.

Dated *20th July, 1999*



For WMH (No. 19) Limited