



THE COMPANIES ACT 1985

COMPANY NUMBER : 2879299

SPECIAL RESOLUTION OF

SILVERSTRIKE SERVICES LIMITED


I, the undersigned, being the duly authorised representative of the sole member for the time being of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A. (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

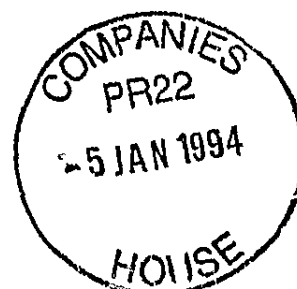
That the name of the company be changed to

FISCAL ESTATES INVESTMENTS LIMITED

Dated 29 December 1993


_____ for and on behalf of York Place Company Nominees Ltd

York Place Company Services Ltd
12 York Place
Leeds LS1 2DS
Tel: 0532 420222



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2879299

I hereby certify that

SILVERSTRIKE SERVICES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FISCAL ESTATES INVESTMENTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 13 JANUARY 1994

A handwritten signature in dark ink, appearing to be 'M. J. Jones', written over a faint circular stamp.

an authorised officer