

FILE COPY



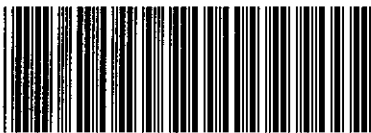
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2879611

The Registrar of Companies for England and Wales hereby certifies that
ELLWARD ESTATES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
34 RUTLAND GATE LIMITED

Given at Companies House, Cardiff, the 14th June 2000



C02879611D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

100169
COMPANY NUMBER: 02879611

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to S.141(2) of the Companies Act 1948)

Of Ellward Estates Limited Passed the 4th day of May 2000.

At an Extraordinary General Meeting of the members of the above named company duly convened and held at 73 Eastbury Road, Northwood, Middx. HA6 3AP on the 4th of May 2000, the following **Special Resolution** was duly passed:

IT WAS RESOLVED that the Company's name be changed to:

34 RUTLAND GATE LIMITED.

Signed on behalf of the Board DIRECTOR

