

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2937482

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

having by special resolution changed its name, is now Incorporated
under the name of
FEDERAL ESTATES LIMITED

Given at Companies House, Cardiff, the 16th September 1994



02937482B*



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


For the Registrar of Companies

HC006B

special resolution



J378(2)

name of company

Company Number

2937482

LEEPAGE

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at BROOK HOUSE QUEEN STREET WELLINGBOROUGH

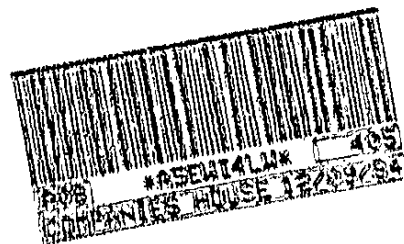
on the 5th day of September 1994

the following SPECIAL RESOLUTION was duly passed:-

THAT THE COMPANY'S NAME BE AND

IS HEREBY CHANGED TO

"FEDERAL ESTATES LIMITED"



SIGNED

NOTES:

- (1) This copy Resolution may be countersigned on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.