

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3229377

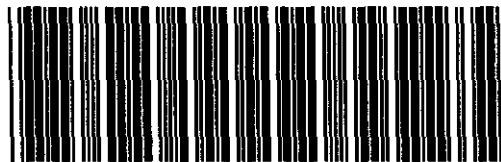
The Registrar of Companies for England and Wales hereby certifies that

POST OFFICE INVESTMENTS LIMITED

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

CONSIGNIA INVESTMENTS LIMITED

Given at Companies House, London, the 26th March 2001



C03229377P

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

5/Day too
nk
NW 501001.

POST OFFICE INVESTMENTS LIMITED

Company No:
3229377

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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.

Special Resolution

"That the name of the Company be changed to CONSIGNIA INVESTMENTS LIMITED."

Dated:

22nd March 2001

The Members:

THE POST OFFICE

Turban Evans

