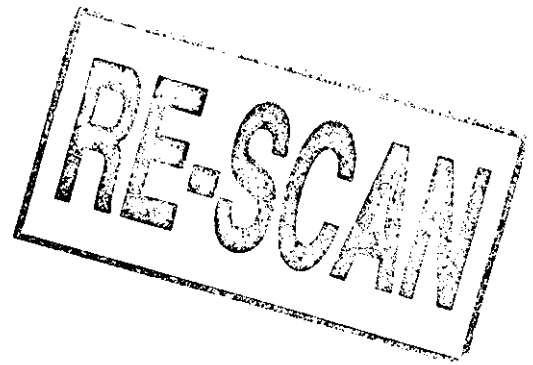


FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3256483

The Registrar of Companies for England and Wales hereby certifies that

PINNACLE GROUP LIMITED

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

JSSPINNACLE GROUP LIMITED

Given at Companies House, Cardiff, the 1st December 1998

THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE  
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH INCORRECTLY  
QUOTED THE NAME OF THE COMPANY AS " JSS PINNACLE  
GROUP LIMITED"

*L Reakes*

Miss C REAKES

For The Registrar Of Companies



\*C032564830\*



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

FILE COPY



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THIS CERTIFICATE/DOCUMENT CONTAINS A MISTAKE IN  
THE NAME OF THE COMPANY AND IS SUPERSEDED BY THE  
CERTIFICATE/DOCUMENT ON FILE.

*C Reakes*

MISS C REAKES

For The Registrar Of Companies



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

No: 3256483

The Companies Act 1985

Company limited by shares

**Written Resolution**

of

**Pinnacle Group Limited**

(passed on 27 November 1998)

We, being the only members of the Company entitled to attend and vote at the extraordinary general meeting which would otherwise be held to approve the matters set out below, resolve:

that the name of the Company be changed to JSSPinnacle Group Limited

.....  
for and on behalf of  
Savills Finance Holdings plc

.....  
for and on behalf of  
UK Pacific Investments Limited

DIRECTOR

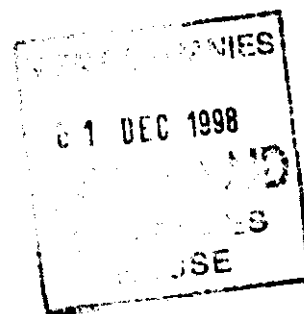
.....  
for and on behalf of  
Cyrzon Secretaries & Trustees  
Limited

DIRECTOR

.....  
Timothy Saunders

.....  
Lisbeth Ann Childs

.....  
John Andrew Swinney



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