

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3897929

The Registrar of Companies for England and Wales hereby certifies that

198 KNIGHTSBRIDGE PROJECT MANAGEMENT LIMITED

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

199 KNIGHTSBRIDGE PROJECT MANAGEMENT LIMITED

Given at Companies House, London, the 27th July 2000



C03897929Q


L. CONNELLY

For The Registrar Of Companies



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

No. 3897929

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


of

198 KNIGHTSBRIDGE PROJECT MANAGEMENT LIMITED

(Passed on 24 July 2000)

We, the undersigned, being all the members of the Company entitled to attend and vote at General Meetings hereby resolved as follows:-

'That the name of the Company be changed to **199 Knightsbridge Project Management Limited**'.


for and on behalf of
198 Knightsbridge Investments Limited

N/C
Hoare + Co
003406
£100
5/24/01