

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3943463

The Registrar of Companies for England and Wales hereby certifies that

PEARL (19-20 NEW BOND STREET) LIMITED

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

PEARL (BARWELL 2) LIMITED

Given at Companies House, London, the 15th March 2002



\*C03943463E\*

A handwritten signature in black ink, appearing to read 'Dennis Bailey'.

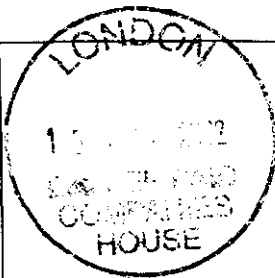
For The Registrar Of Companies



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

SAME DAY LONDON (1/N)

2 Cheques  
HSBC  
100095  
100096



**PEARL (19/20 NEW BOND) STREET LTD**  
**COMPANY NO. 3943463**

We, Pearl Assurance Public Limited Company, being the Sole Member of the above-named Company (as permitted by the Companies (Single Member) Regulations 1992) who would have been entitled to receive notice and to attend and vote at a General Meeting of the Company make the following Resolution which shall have force and effect as a Written Resolution which shall, in accordance with section 381A of the Companies Act 1985, be as valid and effective as if the same had been duly passed at a General Meeting of the Company convened and held.

**Members' Written Resolution**

"THAT the name of the Company be changed to Pearl (Barwell 2) Limited"

Dated 13 March 2002.

for and on behalf of  
PEAR ASSURANCE PUBLIC LIMITED COMPANY

CERTIFIED A TRUE COPY

For and on behalf of  
Henderson Secretarial Services Limited

