

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4071760

The Registrar of Companies for England and Wales hereby certifies that

LAMPDEW LIMITED

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

GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED

Given at Companies House, Cardiff, the 12th December 2000



C04071760B

A handwritten signature in black ink, reading "N Goodfellow".

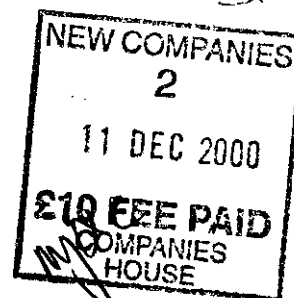
For The Registrar Of Companies



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

006456
Company No. 4071760

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

LAMPDEW LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED.

SIGNATURE: 

PRINT NAME [..Mark Carroll.....]

Authorised signatory for and on behalf of Clifford Chance Nominees Limited

DATE: 11.12. 2000

