

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4234524

The Registrar of Companies for England and Wales hereby certifies that
HONEY MAZE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LOCK KEEPERS MEWS MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 3rd July 2001



C042345242



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

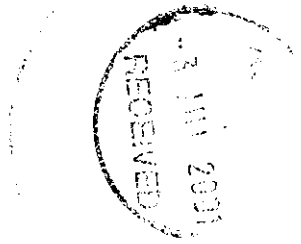
HC006B

THE COMPANIES ACT 1985

COMPANY NUMBER : 4234524

WRITTEN SPECIAL RESOLUTION OF

HONEY MAZE LIMITED



I, the undersigned, being the representative of the sole member of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), 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.

It is resolved:

That the name of the Company be changed to

LOCK KEEPERS MEWS MANAGEMENT COMPANY LIMIED

A handwritten signature in dark ink, appearing to be 'Lh' or similar, written over a horizontal line.

for and on behalf of York Place Company Nominees Limited

Dated 2 July 2001

York Place Company Services Ltd
12 York Place
Leeds LS1 2DS
Tel: 0113 2420222

