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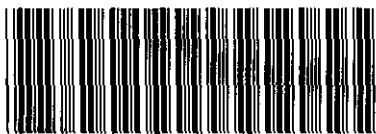
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4258745

The Registrar of Companies for England and Wales hereby certifies that
RIVERLUPIN PROPERTY MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 1st March 2002



C042587450



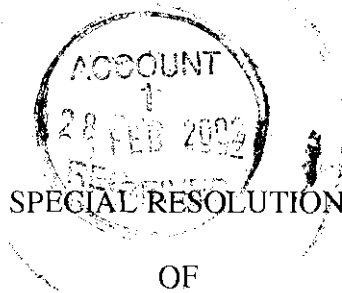
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 4258745



RIVERLUPIN PROPERTY MANAGEMENT LIMITED

INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, currently all the members of the above-named Company, HEREBY PASS the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to "310 MANAGEMENT COMPANY LIMITED"

Date 14 February 2002

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Signed

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Jordans Limited
21 St Thomas Street
Bristol BS1 6JS
LAW/HG/3X0173

