

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4301298

The Registrar of Companies for England and Wales hereby certifies that
HALLCO 665 LIMITED

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

Given at Companies House, Cardiff, the 12th December 2001



C04301298B

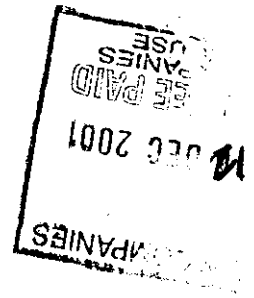


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



Company No: 4301298

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 665 LIMITED
(Passed on 26 NOVEMBER 2001)

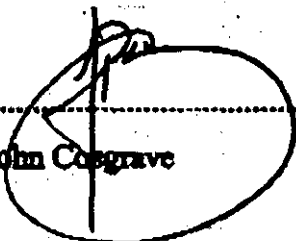
I the undersigned, being the member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381(A) of the Companies Act 1985, AS FOLLOWS:

SPECIAL RESOLUTION

THAT the Company's name be changed to GELDART PROPERTIES LIMITED.

This written resolution shall take effect as a special resolution.

Dated: 26 Nov 2001.


.....
John Cosgrave



halliwell landau

st. james's court | brown street | manchester M2 2JF | telephone 0161 835 3003 | facsimile 0161 835 2994
DX 14317 manchester 1 | email info@halliwell.co.uk | website www.halliwell.co.uk

To	NICOLA GOODFELLOW	fax no.	02920 380 921
of	COMPANIES HOUSE	your ref	
From	CHARLES GLASKIE	our ref	CXG/AS/C08897.2
Re	CHANGE OF NAME RESOLUTION	date	12 DECEMBER 2001
No. of pages [inclusive]	2	time	

Further to our telephone conversation, I attach the Written Resolution relating to the change of name of Halco 665 Limited to Geldart Properties Limited. I would be grateful if you would send the Certificate of Incorporation on change of name to me as soon possible.

Kind regards


CHARLES GLASKIE

confidential

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