

FILE COPY



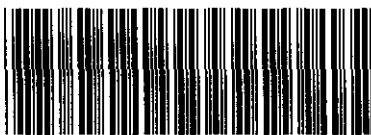
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4681701

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

having by special resolution changed its name, is now incorporated  
under the name of  
HAYMARKET PROPERTY INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 20th May 2003



\*C04681701J\*

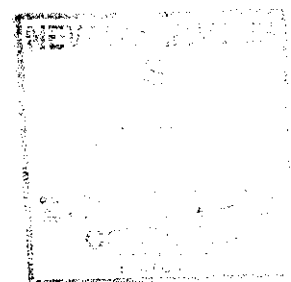


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Number of Company : 4681701



**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**BRADSTYLE LIMITED**

**Passed on the 16th day of May 2003**

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 2nd Floor 45 Mortimer Street London W1W 8HJ on the 16th day of May 2003, the following SPECIAL RESOLUTION was duly passed, viz:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to:-

**HAYMARKET PROPERTY INVESTMENTS LIMITED**

*S Russell*

Director/~~Secretary~~



A36  
COMPANIES HOUSE

0846  
17/05/03