

FILE COPY



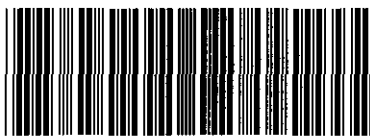
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4934324

The Registrar of Companies for England and Wales hereby certifies that  
INHOCO 2990 LIMITED

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

Given at Companies House, Cardiff, the 12th November 2003



\*C04934324B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 4934324

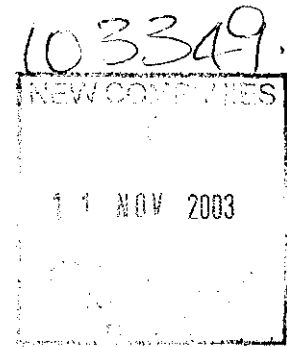
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INHOCO 2990 LIMITED



We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, agree to and pass the following written resolution pursuant to Section 381A of the Companies Act 1985:

That the name of the Company be changed to:

CHAPTELTOWN WHARF MANAGEMENT COMPANY LIMITED

For and on behalf of Inhoco Formations Limited

Authorised signatory of Inhoco Formations Limited

Dated: 7 November 2003