

FILE COPY



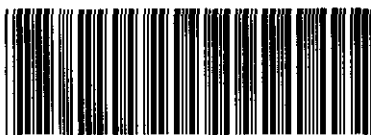
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5151206

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

having by special resolution changed its name, is now incorporated
under the name of
CAMTEC PROPERTIES (HANDSWORTH) LIMITED

Given at Companies House, Cardiff, the 20th October 2004



C05151206J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

732491110

Notice under Section 378 and Section 381A of the Companies Act 1985

Notice of a **SPECIAL RESOLUTION** of

EARTH RATE LIMITED

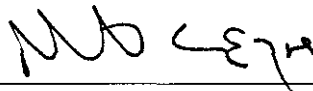
Company Number **5151206**

A resolution was duly passed by written resolution of the member of the Company who at the date of the resolution was entitled to attend and vote at a general meeting of the Company. The Resolution, which was completed on the Fifteenth day of October 2004, stated that:

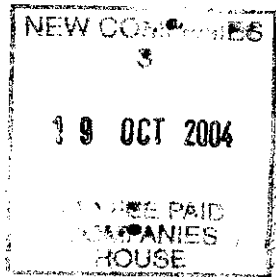
by special resolution, the name of the company should be changed to:

CAMTEC PROPERTIES (HANDSWORTH) LIMITED

SIGNED



Company Secretary



A60
COMPANIES HOUSE

AEPF52HD

0496
19/10/04