

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5167712

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

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

Given at Companies House, Cardiff, the 4th August 2004



C051677123



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

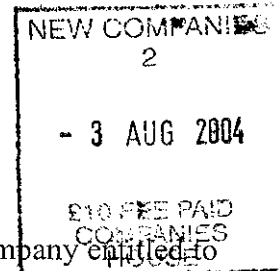
HC006B

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HERMIA PROPERTIES LIMITED
(“the Company”)

COMPANY NUMBER 5167712

THE COMPANIES ACTS 1985-1989



We, the undersigned, being the member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held: -

Special Resolution

1. THAT the name of the Company be changed to

BANC PROPERTIES LIMITED

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for and on behalf of
CETC (Nominees) Limited

Dated: 29 July 2004

