

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 104394

The Registrar of Companies for England and Wales hereby certifies that

ALLIED LONDON PROPERTIES PUBLIC LIMITED COMPANY

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

SOUTH OCEAN GROUP PLC

Given at Companies House, Cardiff, the 18th August 2000



C00104394H

K. L. Jones
K. L. Jones

For The Registrar Of Companies



C O M P A N I E S H O U S E

065079
No: 00104394

The Companies Act 1908

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
ALLIED LONDON PROPERTIES PLC

Passed on 14 August 2000

AT an extraordinary general meeting of the above-named Company duly convened and held on 14 August 2000 the following resolution was duly passed as a resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to "South Ocean Group plc".

H. D. Skankar
Chairman

