

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 353351

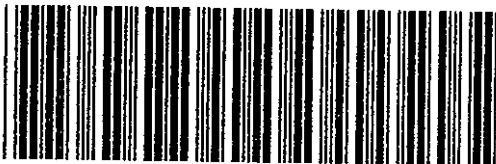
The Registrar of Companies for England and Wales hereby certifies that

HARRODIAN TRUSTEES LIMITED

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

HARRODS GROUP TRUSTEES LIMITED

Given at Companies House, London, the 6th February 1996



C003533515

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Number of Company: 353351



THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HARRODIAN TRUSTEES LIMITED

(Passed on 6th February 1996)

At an Extraordinary General Meeting of the Company held at 87/135 Brompton Road, London SW1X 7XL on 6th February 1996 at 8.15 a.m. the following resolution was passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Harrods Group Trustees Limited"

.....

CHAIRMAN

C/W £200—
MID 100542.