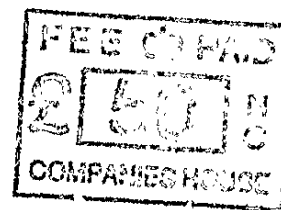


180193  
QR



COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SUNLEY ESTATES LIMITED

REGISTERED NO 692859

At the Extraordinary General Meeting of the above Company held on 13 January 1993 a Special Resolution as specified below was passed by the members of the Company.

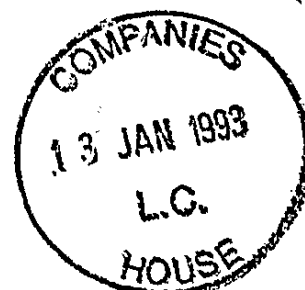
SPECIAL RESOLUTION

THAT the name of the Company be changed to Sunley Properties Limited.

Chairman ..... 

Dated ..... 13-1-93 .....

B3 039576  
C/N 400 2/2  
SAME 7/87



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 692859

The Registrar of Companies for England and Wales hereby certifies that  
SUNLEY ESTATES LIMITED

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

SUNLEY PROPERTIES LIMITED

Given at Companies House, London, the 13th January 1993

A handwritten signature in dark ink, appearing to read 'C Carr', written over a horizontal line.

MR. C. CARR

For The Registrar Of Companies



COMPANIES HOUSE