

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 842741

The Registrar of Companies for England and Wales hereby certifies that
FORTE NOMINEES LIMITED

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

Given at Companies House, Cardiff, the 23rd August 2002



C00842741M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

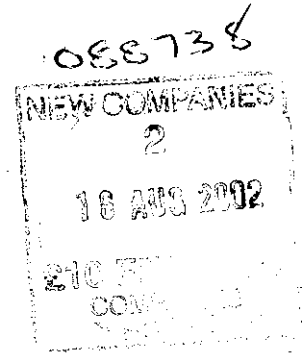


Companies House
— for the record —

HC006B

CON 4618000L

088 738/40



FORTE NOMINEES LIMITED

Company No:
842741

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named 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

"That the name of the Company be changed to WASELEY NOMINEES LIMITED."

R M Morley
For and on behalf of TRAVELREST SERVICES LIMITED

31 July 2002



A11	*ASULEDKS*	0269
COMPANIES HOUSE		22/08/02
A41	*AP266DE4*	0433
COMPANIES HOUSE		16/08/02