

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 979400

The Registrar of Companies for England and Wales hereby certifies that
STANDARD HOTELS LIMITED

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

Given at Companies House, Cardiff, the 14th April 1999



C00979400D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



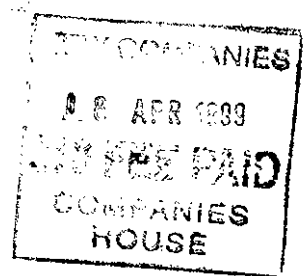
C O M P A N I E S H O U S E

HC006B

734722

Company number: 979400

Company name: STANDARD HOTELS LTD



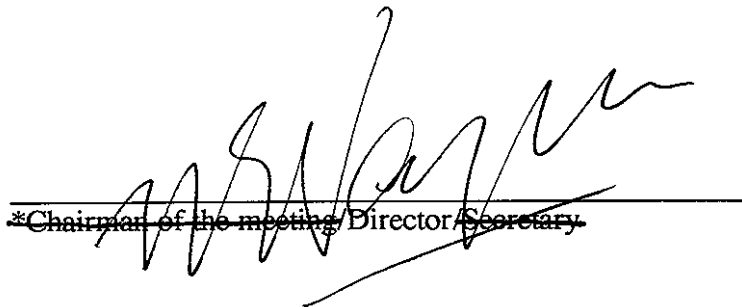
SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on (date) 31st March 1999 at (place) 4 Carlos Place, London W1Y 5AE

THAT the name of the Company be changed to

STANDARD SECURITIES LIMITED

Signature:


~~*Chairman of the meeting Director Secretary~~

*Delete as appropriate



JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/KHB/ AX14LS