

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1052150

The Registrar of Companies for England and Wales hereby certifies that
VYNE HOUSE SECURITIES LIMITED

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

Given at Companies House, Cardiff, the 29th March 1996

MRS. L. PARRY



C01052150S

For the Registrar of Companies



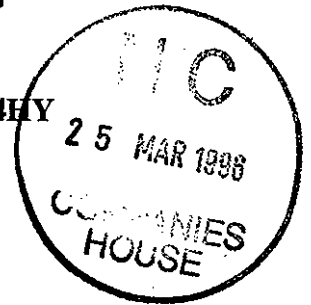
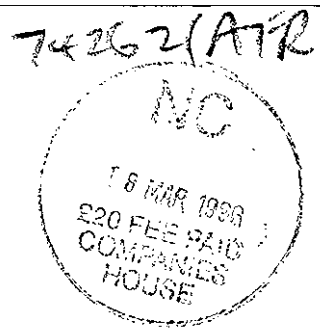
C O M P A N I E S H O U S E

HC006B

VYNE HOUSE SECURITIES LIMITED
registered in England No. 1052150

**CERTIFIED EXTRACT FROM THE
MINUTES OF AN EXTRAORDINARY GENERAL MEETING**

**HELD ON 15TH MARCH 1996
AT 111/113 WANDSWORTH HIGH STREET, LONDON, SW18 4HY**



Resolution

The following resolution which was proposed as a Special Resolution, was passed:

"That, with the consent of the Registrar of Companies, the name of the Company be changed to Lordsvale Finance Limited"

Chairman

15th March 1996

We certify that the above is a true extract from the Minutes of an Extraordinary General Meeting of Vyne House Securities Limited held on 15th March 1996

Chairman

15th March 1996

Secretary