

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1097824

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

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

CRANEHEATH LIMITED

Given at Companies House, London, the 13th March 1997



C01097824C

S. Bashar.
MISS S. BASHAR

For The Registrar Of Companies



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

Number of Company: 1097824



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CRANEHEATH SECURITIES LIMITED
Passed on 13th March 1997

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 1 Baker Street, London W1M 1AA on 13th March 1997 the subjoined SPECIAL RESOLUTION was duly passed viz:

RESOLUTION

That with the Sanction of the Department of Trade the name of the Company be changed to: Craneheath Limited.


Chairman

N/C-200-1/2
NW 9666
S/Day