

FILE COPY



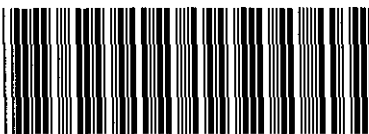
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1639133

The Registrar of Companies for England and Wales hereby certifies that  
UNITY PROPERTY LIMITED

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

Given at Companies House, Cardiff, the 20th July 2001



\*C01639133J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

N/w 6175 £10.00.

Number of Company: 1639133

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985 of Unity Property Limited.

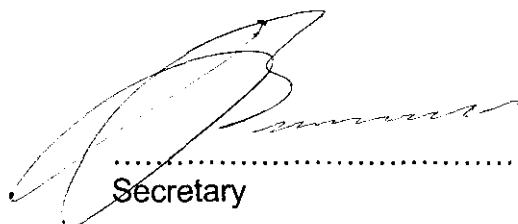
Passed the 11<sup>th</sup> day of July 2001.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office on 11<sup>th</sup> day of July 2001, the following SPECIAL RESOLUTION was duly passed:

THAT the name of the Company be changed to

"TNC MANAGEMENT LIMITED"

By Order of the Board

  
.....  
Secretary