

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

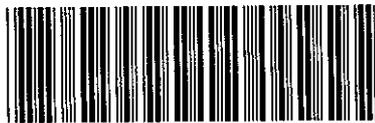
Company No. 1706320

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

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

Given at Companies House, Cardiff, the 1st June 1995

*G. Wookey*  
G. WOOCKEY



\*C017063200\*

For the Registrar of Companies



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

HC006B

Company Number: 1706320



THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -



HOWES PERCIVAL NOMINEES LIMITED ("the Company")

At an Extraordinary General Meeting of the Company duly convened and held at Oxford House, Cliftonville, Northampton NN1 5PN on the 25 day of April 1995 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to HP NOMINEES LIMITED on 1st June 1995.

37  
1/6.

DATED: 25 April 1995

SECRETARY