

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME


No. 1990917

I hereby certify that

PRECIS (488) LIMITED

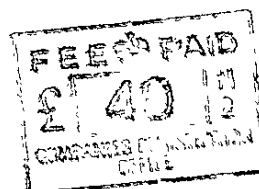
having by special resolution changed its name, is now
incorporated under the name of
STRATTON HOUSE PROPERTY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14TH MARCH 1986


MRS. D. M. WILKIF

an authorised officer

Number of Company: 1999917



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

PRECIS (488) LIMITED

At an Extraordinary General Meeting of the Company held at Watling House, 35/37 Cannon Street, London EC4M 5SD on 26th February 1986 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT subject to its registration by the Department of Trade and Industry the name of the Company be changed to

"STRATTON HOUSE PROPERTY LIMITED"

.....*Leo Neal*.....

Chairman



LOUTTS & CO
280 2P
414346