

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2048526

I hereby certify that

LANDER (MANAGEMENT SERVICES) LIMITED

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

WINDSOR LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24 MARCH 1988



B. Jones
Mrs. G. JONES

an authorised officer

COMPANY NO. 2048526

THE COMPANIES ACTS 1948 - 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LANDER (MANAGEMENT SERVICES) LIMITED

PASSED 26TH FEBRUARY 1988

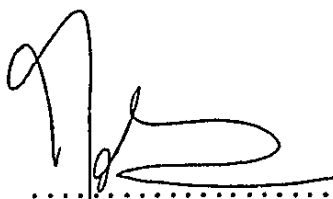
At an Extraordinary General Meeting of the above Company duly convened and held at Lyon House, 160/166 Borough High Street, London, SE1 1JR on the 26th February 1988 the following Resolution was passed as a Special

Resolution namely:-

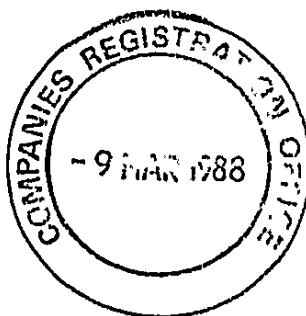
THAT:-

The name of the Company be changed to

WINDSOR LIMITED



R. J. WELLS (Chairman)



B/B £160.00
1x4
100192



24/3/