

THE COMPANIES ACT 1985

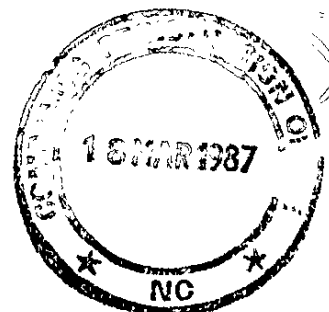
Company Number 2069821

10

SPECIAL RESOLUTION OF

WEAKMORE

..... LIMITED



We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

OFFICE INVESTMENTS (WIGAN) LIMITED

Dated this 12 day of MARCH 1987

Signed Michael R. Counsell (M.R. Counsell)

..... Christopher C. Hadler (C.C. Hadler)

BB
140-
100846

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2069821

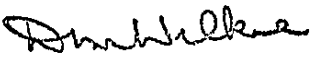
11

I hereby certify that

WEAKMORE LIMITED

having by special resolution changed its name, is now
incorporated under the name of
OFFICE INVESTMENTS (WIGAN) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24TH MARCH 1987


D.M. WILKIE

an authorised officer