

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2114695

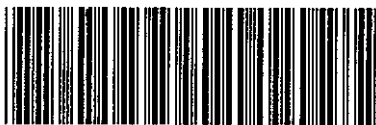
The Registrar of Companies for England and Wales hereby certifies that
CLIFFORDS INN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THREE ALBERT EMBANKMENT LIMITED

Given at Companies House, Cardiff, the 26th June 1996

E. P. Owen

MRS. E. P. OWEN



C02114695P

For the Registrar of Companies



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

HC006B

Company Number 2114695

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
CLIFFORDS INN LIMITED
passed on 7 June 1996



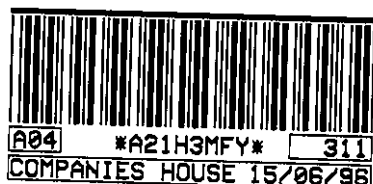
At an extraordinary general meeting of the above named company held at ⁷6 Spring Gardens
Citadel Place Tinworth Street London SE11 5EH on 7 June 1996 the following resolution
was proposed and duly passed as a special resolution of the company

Special Resolution

That the name of the company be changed forthwith to Three Albert Embankment Limited

.....
Secretary

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a horizontal line.



RBS
£96 x 5
018610