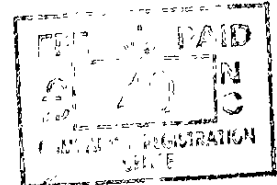


Company Number 2130395



SPECIAL RESOLUTION OF

RINDREVERSE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, 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:

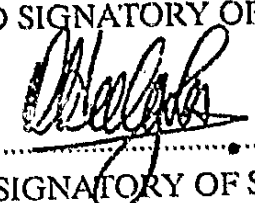
That the name of the Company be changed to:—

THE DEVELOPMENT COMPANY OF WEST LONDON LIMITED

Dated this 18th day of SEPTEMBER 1987




.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)


.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

229635/58
JORDAN & SONS LTD
21 ST. THOMAS ST
BRISTOL, BS1 6JS

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2130395

I hereby certify that

RINDREVERSE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**THE DEVELOPMENT COMPANY OF WEST LONDON
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 9 OCTOBER 1987


an authorised officer