

Company Number: 2133343

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WOODHOUSE SERVICES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 82 Great Eastern Street, London, EC2A 3JL on 17th September 1987

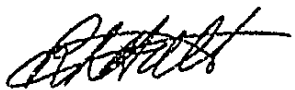
The following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:-

WOODHOUSE SECURITIES LIMITED

Signed.....
Chairman



LEGAL SEARCHES LIMITED

17 WYNDHAM HOUSE
45-47 STREET LONDON EC2A 3JL

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2133343

I hereby certify that

WOODHOUSE SERVICES LIMITED

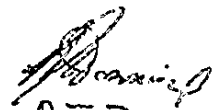
having by special resolution changed its name,

is now incorporated under the name of

WOODHOUSE SECURITIES LIMITED

f

Given under my hand at the Companies Registration Office,
Cardiff the 26 NOVEMBER 1987


A.J. DOWNING

an authorised officer