

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2135484

I hereby certify that

REDBIRCH LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CARLISLE MANSIONS WEST LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6 AUGUST 1987

A handwritten signature in dark ink, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

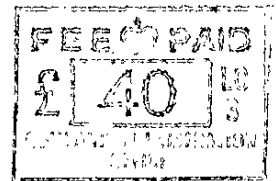
an authorised officer

6.8.87
Company Number 2135484

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of REDBIRCH LIMITED



At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 81 City Road London EC1Y 1BD on 15th July 1987 the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to:

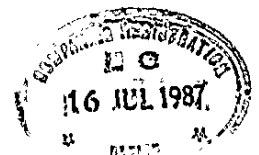
CARLISLE MANSIONS WEST LIMITED



MUR

DIRECTOR

ICC Legal Services
ICC House
81 City Road
London EC1Y 1BD
Telephone 01-253 0063 Telex 296090



BAR. 755717 £40