

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2144157

The Registrar of Companies for England and Wales hereby certifies that

KBS GENERAL NOMINEES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

DRKWS NOMINEES LIMITED

Given at Companies House, London, the 30th April 2001



C02144157T

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

31/04/01 £80
N/C
CHACC

COMPANY NO: 2144157

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

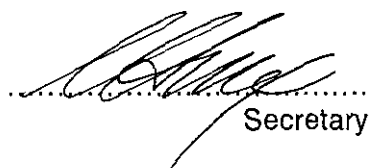
KBS GENERAL NOMINEES LIMITED

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on 24th April 2001 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed from KBS General Nominees Limited to DrKWS Nominees Limited.


Secretary

