

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

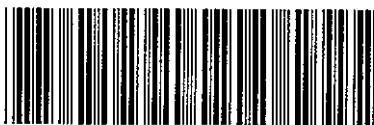
Company No. 2164530

The Registrar of Companies for England and Wales hereby certifies that
DELIGHTED (1994) ONE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RUPERT STREET INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 16th March 1995

P. A. Morgan
P. A. MORGAN (MRS)



C02164530X

For the Registrar of Companies



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

HC006B

Company No. 2164530

1613
607 67252

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DELIGHTED (1994) ONE LIMITED (IN ADMINISTRATIVE RECEIVERSHIP)

At an extraordinary general meeting of the Company held at 20 Farringdon Street, London EC4A 4PP
on 21 February 1995 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to RUPERT STREET INVESTMENTS LIMITED



CHAIRMAN

CYM5010.40

