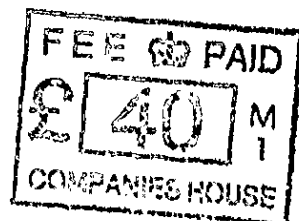


2225861



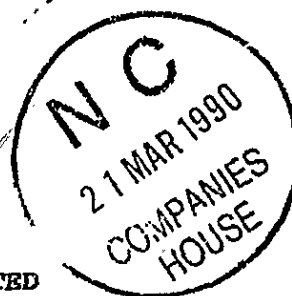
THE COMPANIES ACT 1948 to 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HILL SAMUEL LEASING (NO. 1) LIMITED



Passed on 13th March 1990

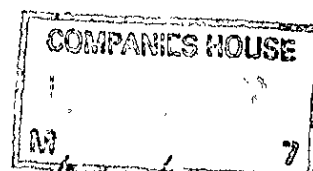
At an Extraordinary General Meeting of the above named Company duly convened and held on 13th March 1990 the following Resolution was passed as a Special Resolution:

RESOLUTION

THAT the name of the Company be changed to Wood Street Investments Limited on 1st April 1990.

A. J. Dine

Chairman of the Meeting



HS/ENO/70144-90

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2225861

I hereby certify that

HILL SAMUEL LEASING (NO.1) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

WOOD STREET INVESTMENTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 APRIL 1990

[Signature]
MRS V. J. JONES

an authorised officer