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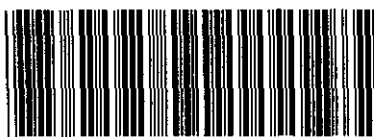
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2344929

The Registrar of Companies for England and Wales hereby certifies that
TILEYARD PROPERTIES LIMITED

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

Given at Companies House, Cardiff, the 23rd March 2001



C02344929M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000327

CERTIFIED TO BE A TRUE AND EXACT
PHOTOCOPY OF THE ORIGINAL

Company No.2344929

THE COMPANIES ACT 1985

[Signature]
for **DELOITTE & TOUCHE**

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE SOLE MEMBER OF

TILEYARD PROPERTIES LIMITED

I, the undersigned, being the sole member of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

WRITTEN RESOLUTION

THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to Amsprop London Limited.

Dated 21 March 2001

Signed *[Signature]*
Alan Michael Sugar



PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR