

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2432316

I hereby certify that

STRINGLY PROPERTIES LIMITED

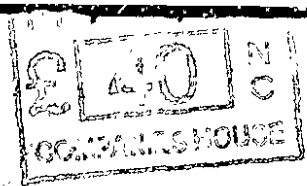
having by special resolution changed its name,
is now incorporated under the name of

B.A.T. (WESTMINSTER HOUSE) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 2 APRIL 1990

V J Kendrick
MRS V J KENDRICK

an authorised officer



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

STRINGLY PROPERTIES LIMITED
(Passed 28th March 1990)

At an Extraordinary General Meeting of the Company duly convened and held on 28th March 1990 the following resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to B.A.T. (Westminster House) Limited.

N. B. Cannar

N.B. CANNAR

Chairman of the Meeting

W B H & W

