

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2703869

The Registrar of Companies for England and Wales hereby certifies that

LANGBOURN PROPERTY NOMINEES (NO. 1) LIMITED

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

HERRADURA LIMITED

Given at Companies House, London, the 20th August 1999



C02703869J

A.J. Harness
A J HARNESS

For The Registrar Of Companies



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

No. 2703869



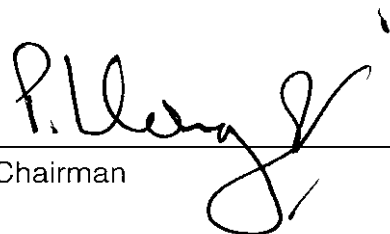
The Companies Act 1985
Company Limited by Shares
Special Resolution
of

LANGBOURN PROPERTY NOMINEES (NO. 1) LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 20 Fenchurch Street, London EC3P 3DB on Monday, 16th August 1999 the following Resolution was duly passed as a Special Resolution:

Special Resolution

THAT the name of the Company be changed to Herradura Limited.


Chairman

N.C. £100
F.D. 100162
S.BAY