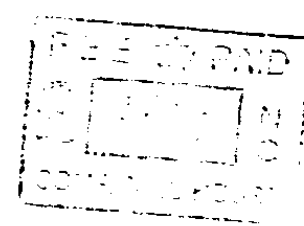


Company No. 2739846

211092
CCR



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CORNDOVE LIMITED

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 19th October 1992 the following resolution was passed as a special resolution.

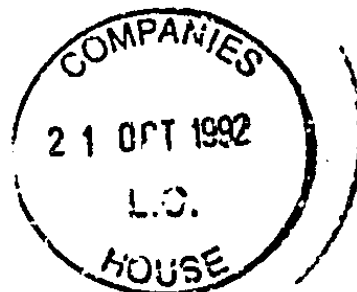
SPECIAL RESOLUTION

THAT the name of the Company be changed to CABLE STREET LIMITED.

CHAIRMAN

We hereby certify this to be a true copy of the original.

Signed For and on behalf of Legatus Secretaries Ltd.



NWR 037100
C/WT 200
PAGE 9 BY

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2739846

The Registrar of Companies for England and Wales hereby certifies that

CORNDOVE LIMITED

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

CABLE STREET LIMITED

Given at Companies House, London, the 21st October 1992

A handwritten signature in black ink, appearing to read 'C. Carr'.

MR. C. CARR
For The Registrar Of Companies



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