

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2762625

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 1243 LIMITED

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

WMH (No. 20) LIMITED

Given at Companies House, London, the 26th November 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

26/11/92
CCR

Company number
2762625

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

ALNERY NO. 1243 LIMITED
(passed on 25th November, 1992)

The following resolution was duly passed as a written resolution of the Company pursuant to regulation 5 of the Company's articles of association by the sole member of the Company on 25th November 1992:

That the name of the Company be changed to WMH (No. 20) Limited.


.....
for Alnery Incorporations
No. 1 Limited (sole member)

E18649002

NO 08/9111 45000/20
Same Day

