

FILE COPY



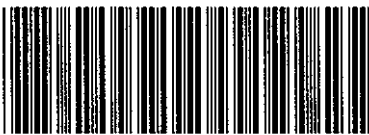
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2793828

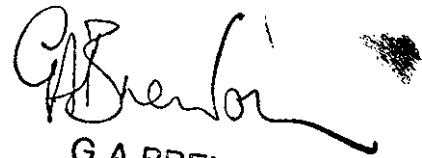
The Registrar of Companies for England and Wales hereby certifies that  
PARINV (EDINBURGH) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PILLAR RETAIL NO.2 LIMITED

Given at Companies House, Cardiff, the 17th February 1998



\*C02793828G\*

  
G A BRENTON

For the Registrar of Companies



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

HC006B



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
**SPECIAL RESOLUTION**  
of  
**PARINV (EDINBURGH) LIMITED**  
**Company No. 2793828**  
(passed 10 February 1998)

At the Extraordinary General Meeting of the company duly convened and held at Lansdowne House, Berkeley Square, London W1X 6HQ on Tuesday 10 February 1998 the following resolution was passed as a Special Resolution.

**Special Resolution**

THAT the name of the company be changed to

**PILLAR RETAIL NO.2 LIMITED**

  
.....  
Secretary

