

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3012925

The Registrar of Companies for England and Wales hereby certifies that
WHOLESQUARE LIMITED

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

Given at Companies House, Cardiff, the 25th April 1995



C030129250

A handwritten signature in ink, appearing to read 'S. Morgan'.

S. MORGAN (MRS)

For the Registrar of Companies



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

HC006B

Company No: 3012925

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of WHOLESQUARE LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street,
London EC1V 9BP

on 5th April, 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

STANHOPE CORPORATION LIMITED

Signed 

For and on behalf of
Waterlow Nominees Limited

Waterlow Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 0171-250 3350 Fax 0171-608 0867
DX 122031 FINSBURY 3