

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3023212

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

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

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


S. MORGAN (MRS)

For the Registrar of Companies



C03023212O



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

HC006B

Company No: 3023212

**Special
Resolution**



The Companies Act 1985

Private Company Limited by Shares

of DEXTERWARD 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 23rd March, 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

25/03/95 OK

That the name of the Company be changed to:

STANHOPE EUROPE LIMITED

Signed

For and on behalf of
Waterlow Nominees Limited