

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3034749

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

having by special resolution changed its name, is now incorporated
under the name of
SNEINTON SPACE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 13th December 1995



C03034749C


M. LEWIS

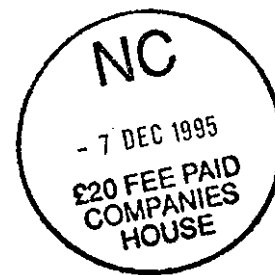
For the Registrar of Companies



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

HC006B

COMPANY NUMBER : 3034749



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

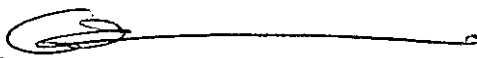
SPECIAL RESOLUTION

-of-

SPRINGDOWN LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 52 Poland Street, London, W1V 3DF on the 5th day of May 1995, the following Resolution was passed as a Special Resolution, viz:-

That the name of the Company be changed to "SNEINTON SPACE MANAGEMENT LIMITED"



CHAIRMAN

