

28 - 06 - 95

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3049877

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

having by special resolution changed its name, is now incorporated  
under the name of  
NORLAND CAPITAL NO.4 LIMITED

Given at Companies House, Cardiff, the 29th June 1995

*E. P. Owen*  
MRS. E. P. OWEN



\*C03049877S\*

For the Registrar of Companies

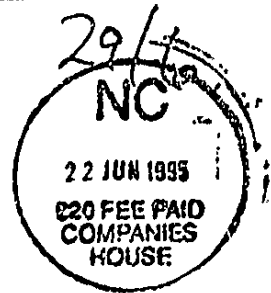


COMPANIES HOUSE

HC006B

28-06-95

Company No. 3049877



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WOLSINGLAWN LIMITED

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 21 June 1995 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to NORLAND CAPITAL NO.4 LIMITED.

  
CHAIRMAN

R/b. as above.

DXB00155.24

