

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3110104

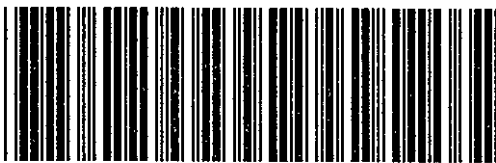
The Registrar of Companies for England and Wales hereby certifies that

POWER CORPORATION INTERNATIONAL LIMITED

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

POWER CORPORATION PROPERTY LIMITED

Given at Companies House, London, the 15th December 1995



\*C03110104E\*

*L. Mills*  
MRS L. MILLS

For The Registrar Of Companies



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



**COMPANIES ACTS 1985-1989**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**POWER CORPORATION INTERNATIONAL LIMITED**

(Passed on 15 December 1995)

We, the undersigned, being the holders of the entire issued share capital of the Company entitling the holder to attend and vote at General Meetings of the Company hereby resolve:

**SPECIAL RESOLUTION**

"That the name of the Company be changed to POWER CORPORATION PROPERTY LIMITED"

.....*Rehman*.....

Authorised representative  
of Temple Direct Limited

.....*Long*.....

Authorised representative of  
Temple Secretarial Limited

C/N  
CH 818292.