

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

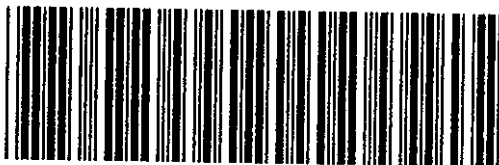
Company No. 3145531

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

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

CRAWLEY BUSINESS QUARTER LIMITED

Given at Companies House, London, the 22nd January 1996



C03145531L

L. Mills
MRS L. MILLS

For The Registrar Of Companies



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

CN/RES



COMPANY NO. 3145531

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

QUESTDALE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as SPECIAL RESOLUTIONS, viz:

RESOLUTIONS

Passed the 22nd January 1996

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

CRAWLEY BUSINESS QUARTER LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

C/N £200.

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