

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3150228

The Registrar of Companies for England and Wales hereby certifies that
LAW 719 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TRILOGY DEVELOPMENT LTD.

Given at Companies House, Cardiff, the 19th April 1996

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



C03150228I

For the Registrar of Companies



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

HC006B

COMPANY NO: 3150228

THE COMPANIES ACTS 1985-1989

Written Resolution

- of -

all the Members

- of -

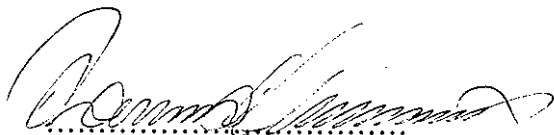
LAW 719 LIMITED

(Passed in accordance with the
articles of association of the Company)

We, being all the members of the above Company hereby RESOLVE as follows:-

THAT the Company change its name to:

"TRILOGY DEVELOPMENT LTD."



For and on behalf of
Huntsmoor Nominees Limited



For and on behalf of
Huntsmoor Limited

Dated: 11 April 1996

Presented by:
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DXC

