

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3196202

The Registrar of Companies for England and Wales hereby certifies that
HACKREMCO (NO.1131) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEND LEASE EUROPE LIMITED

Given at Companies House, Cardiff, the 26th September 1996



C03196202P

E. P. Owen
E. P. OWEN

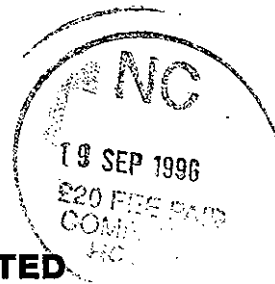
For the Registrar of Companies



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

HC006B

No. 3196202



HACKREMCO (NO.1131) LIMITED

**Resolution in Writing of the Subscriber to the
Memorandum of Association of the above Company
passed in accordance with the
Articles of Association of the Company**

Special Resolution

IT IS HEREBY RESOLVED:-

THAT the name of the Company be changed to "LEND LEASE EUROPE LIMITED".

26/9.

For and on behalf of
Hackwood Secretaries Limited

17 September 1996

Date

Hackwood Secretaries Limited (BEL)
Barrington House
59/67 Gresham Street
London EC2V 7JA
Tel: 0171 606 7080

