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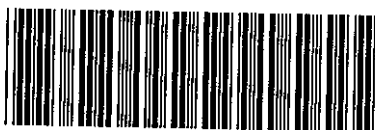
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3200860

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

having by special resolution changed its name, is now incorporated
under the name of
NOBLE HOUSE PROPERTIES LIMITED

Given at Companies House, Cardiff, the 5th June 1996



C032008604

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B



Company Number 3200860
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**EXTRAORDINARY RESOLUTION
OF BOUNTY PROPERTIES LIMITED**

PASSED ON

22ND MAY 1996

At an Extraordinary General Meeting
of the above named Company held at
455 Green Lanes, London N13 4BT

on 22nd May 1996
the subjoined Extraordinary Resolution was
duly passed.

EXTRAORDINARY RESOLUTION

THAT the name of the company be changed to
NOBLE HOUSE PROPERTIES LIMITED

.....
Chairman

