

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3254819

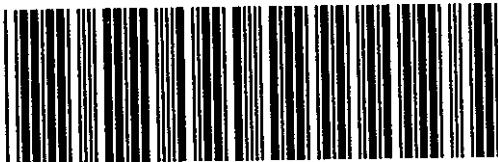
The Registrar of Companies for England and Wales hereby certifies that

PRECIS (1476) LIMITED

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

HTT FINANCE LIMITED

Given at Companies House, London, the 13th December 1996



C03254819C


L. CONNELLY

For The Registrar Of Companies



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

PRECIS (1476) LIMITED
(Registered Number 3254819)



RESOLUTION of the Members of the company passed at an Extraordinary General Meeting on 13th December 1996:-

SPECIAL RESOLUTION

- (A) **THAT** the name of the Company be changed to HTT Finance Limited.
- (B) **THAT** a new Memorandum and Articles of Association be adopted by the Company in the form attached hereto and marked for identification "A".

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CHAIRMAN

Dated 13th December 1996

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