

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3266789

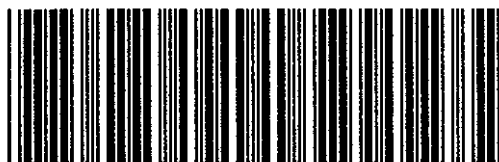
The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1187) LIMITED

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

BASS INVESTMENTS NUMBER 3 LIMITED

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



C03266789C

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



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

No. 3266789



HACKREMCO (NO.1187) 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 "BASS INVESTMENTS NUMBER 3 LIMITED".



For and on behalf of
Hackwood Secretaries Limited

13 November 1996

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

n/c-A100 -
BB 20642
sday.