

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3288760

The Registrar of Companies for England and Wales hereby certifies that

DE FACTO 561 LIMITED

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

WYLER INVESTMENTS LIMITED

Given at Companies House, London, the 28th January 1997



\*C03288760R\*

*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. 3288760



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

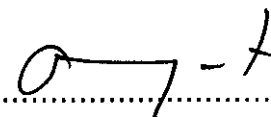
DE FACTO 561 LIMITED

(Effective 28 January, 1997)

The following resolution was duly agreed to by the sole member of the Company in accordance with section 381A of the Companies Act 1985 as Special Resolution with effect from 28 January, 1997.

SPECIAL RESOLUTION

THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Wyler Investments Limited".

  
.....  
Chairman

Nic-Row -  
NW10171  
SHDAY