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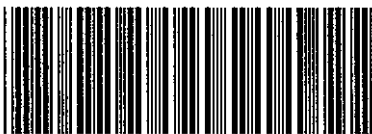
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3325066

The Registrar of Companies for England and Wales hereby certifies that
PCO 168 LIMITED

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

Given at Companies House, Cardiff, the 8th May 1997



C033250667


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company No: 3325066

THE COMPANIES ACTS 1985 and 1989

Company Limited by Shares



RESOLUTION

of

PCO 168 LIMITED

The following resolution was duly passed as a Special Resolution of the Company on
21st April 1997:

"THAT the name of the Company be changed to BLU PROPERTIES LIMITED"

.....*Lehetti*.....
Director

*10 Cornhill Terrace
Regent Park
NW1 4BP*

