

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3335600

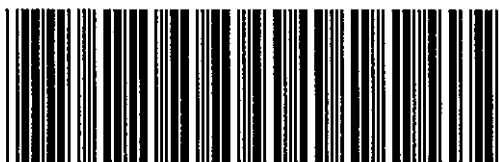
The Registrar of Companies for England and Wales hereby certifies that

SHELFECO (NO. 1349) LIMITED

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

HAMMERSON ORACLE PROPERTIES LIMITED

Given at Companies House, London, the 24th June 1997



C03335600N

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



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

Co No 3335600

SHELFCO (NO. 1349) LIMITED
("the Company")




Written record of a decision of the sole member of the Company made at 10.30 am on
5 June 1997 and having the effect of a Special Resolution passed by the Company
in general meeting.

RESOLUTION

That the name of the Company be changed to:

HAMMERSON ORACLE PROPERTIES LIMITED


.....

For and on behalf of
MIKJON LIMITED
(the sole member of the Company)

N/C. £100 -
NB 188446
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