

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

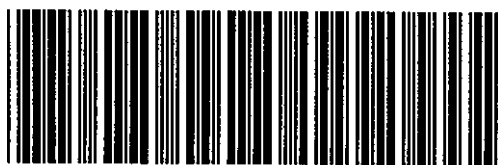
Company No. 3403983

The Registrar of Companies for England and Wales hereby certifies that
ALNERY NO. 1654 LIMITED

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

BCP ADR Nominee Limited

Given at Companies House, London, the 11th August 1997



C03403983A

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



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

Company number
3403983



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

ALNERY NO. 1654 LIMITED

(passed on 11th August, 1997)

The following resolution was duly passed as a special resolution of the company by the sole member of the company on 11th August, 1997:

That the name of the company be changed to BCP ADR Nominee Limited.

.....
for Alnery Incorporations
No. 1 Limited (sole member)

nlc. 2100-
NW 053215
SIDAY