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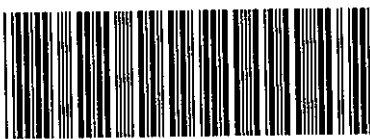
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3447696

The Registrar of Companies for England and Wales hereby certifies that  
BASHELFCO 2555 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LONDON BUSINESS CENTRES (FRIARS HOUSE) LIMITED

Given at Companies House, Cardiff, the 30th January 1998



\*C03447696T\*

*E. P. Owen*  
MRG. E. P. OWEN

For the Registrar of Companies



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

HC006B

BASHELFCO 2555 LIMITED

Company Number: 3447696

Companies Act 1985



WRITTEN RESOLUTION of the sole member of the Company for the time being entitled to receive notice of and attend at General Meetings of the Company passes as a Special Resolution pursuant to Sections 381(A) and 381(B) of the Companies Act 1985 and all other powers in that behalf, such Resolution being for all purposes as valid and binding as if the same had been passed at a General Meeting of the Company duly convened and held.

#### WRITTEN RESOLUTION

THAT the name of the Company be changed to London Business Centres (Friars House) Limited.

Simon Roderick Rous  
(Sole Shareholder of the Company).

Dated: 23 January 1998

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