

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3456508

The Registrar of Companies for England and Wales hereby certifies that
COVENT GARDEN COMMUNITY TRUST

having by special resolution changed its name, is now incorporated
under the name of
COVENT GARDEN DRAGON HALL TRUST

Given at Companies House, Cardiff, the 8th June 2001



C034565087



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

*L10 pd.
8/20/420
SD.*

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 03456508

COMPANY NAME Covent Garden Community Trust

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

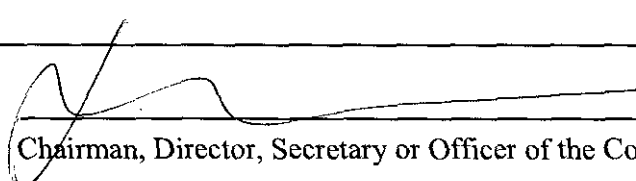
21 Macklin Street, Covent Garden, London WC2B 5NN

on the 23rd day of May 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Covent Garden Dragon Hall Trust

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Please send certificate to:

Mr J Monahan
Covent Garden Dragon Hall Trust
c/o 21 Macklin Street
London WC2B 5NN

