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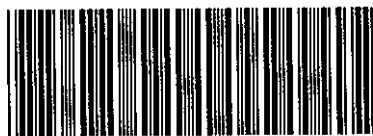
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3466209

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

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

Given at Companies House, Cardiff, the 24th November 1997



C03466209N

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

The Companies Act 1985

Company Number: 3466209

SPECIAL RESOLUTION

of

VENULA LIMITED



At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 18th day of November 1997, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

WIXLEY PROPERTIES LIMITED

DIRECTOR/MEMBER: 
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

