

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3468246

The Registrar of Companies for England and Wales hereby certifies that
SOVEREIGN LAND (H INVESTMENT) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LG/SL (H INVESTMENT) LIMITED

Given at Companies House, Cardiff, the 4th October 2001



C034682463



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Certified to be a true copy

For and behalf of T & H Secretarial Services Limited

Company Number: 3468246

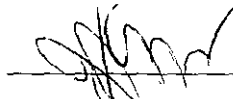
SOVEREIGN LAND (H INVESTMENT) LIMITED ("the Company")

WRITTEN RESOLUTION OF ALL MEMBERS

Pursuant to Regulation 53 of Table A (which Regulation is incorporated in the Articles of Association of the above named Company) we, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company hereby pass the following resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT the name of the Company be changed to LG/SL (H Investment) Limited

Dated this 28th day of September 2001


Sovereign Land (H) Limited

