

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3473715

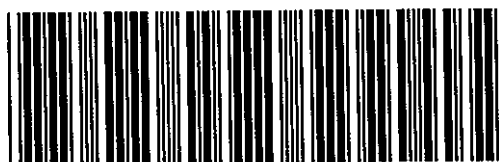
The Registrar of Companies for England and Wales hereby certifies that

WORLDRETRO LIMITED

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

Newcastle Estate Partnership Holdings Limited

Given at Companies House, London, the 19th December 1997



C03473715I

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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

THE COMPANIES ACTS 1985 to 1989

Company Number 3473715



SPECIAL RESOLUTION OF

WORLDRETRO LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

Newcastle Estate Partnership Holdings Limited

Dated this 19th day of December, 1997

A handwritten signature in cursive script, appearing to read "Charles", written over a dotted line.

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

A handwritten signature in cursive script, appearing to read "V. M. Brown", written over a dotted line.

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

N/C £100.00
BB 724192
S/DA7

JORDANS LIMITED
20-22 BEDFORD ROW
LONDON WC1R 4JS