

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3492505

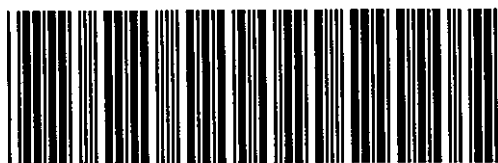
The Registrar of Companies for England and Wales hereby certifies that

LAW 908 LIMITED

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

HUNTSMOOR SECRETARIES LIMITED

Given at Companies House, London, the 15th January 1998



C03492505E

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



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

Company No: 3492505



THE COMPANIES ACTS 1985-1989

Written Resolution

- of -
all the Members
- of -

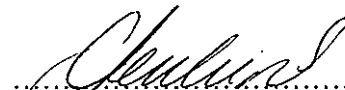
LAW 908 Limited


(Passed in accordance with the
articles of association of the Company)

We, being all the members of the above Company, hereby **resolve** as follows:-

THAT the Company change its name to:

"HUNTSMOOR SECRETARIES LIMITED"


.....
For and on behalf of
Huntsmoor Nominees Limited


.....
For and on behalf of
Huntsmoor Limited

Dated: 15 January 1998

Presented by:
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX

Nle - Kiso -
NW 050360
SDAY