

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3562457

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1342) LIMITED

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

ANGERSTEIN INVESTMENTS LIMITED

Given at Companies House, London, the 27th May 1998



C03562457Q

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



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

No. 3562457

The Companies Act 1985



Private Company Limited by Shares

Written Resolution of Hackremco (No.1342) Limited

The following resolution was passed as a written resolution of the Company on 26 May 1998 in accordance with the Articles of Association of the Company.

Special Resolution

THAT the name of the Company be changed to "ANGERSTEIN INVESTMENTS LIMITED".

A handwritten signature in black ink, appearing to be 'P. H. L.', written over a horizontal line.

For and on behalf of
Hackwood Secretaries Limited
- Secretary

Hackwood Secretaries Limited (MAJ)
One Silk Street
London EC2Y 8HQ
Tel:- 0171 456 2000

N/C-Kiss -
B30410296
stay