

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

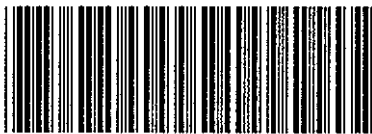
Company No. 3580680

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

having by special resolution changed its name, is now incorporated
under the name of
PROPERTY MANAGEMENT SUPPORT SERVICES LIMITED

Given at Companies House, Cardiff, the 22nd July 1998


A. F. FLETCHER



C03580680L

For the Registrar of Companies



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

HC006B

CON 04140CES.

Special Resolution on Change of Name

Companies Act



Company Name Heathwell Limited

Company Number 3580680

At a general meeting of the members of the above named company, duly convened and held at Temple Court, 107 Oxford Road, Oxford OX4 2ER on the:

13-Jul-98

The following special resolution was duly passed:

That the name of the company be changed to:

Property Management Support Services Limited

Signature: _____

~~Chairman, Director, Secretary or other Officer of the Company~~

The new certificate should be sent to Temple Court, 107 Oxford Road, Oxford OX4 2ER

