

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3627578

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

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

E L R PROPERTY CONSULTANCY LIMITED

Given at Companies House, London, the 24th November 1998



C03627578N

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



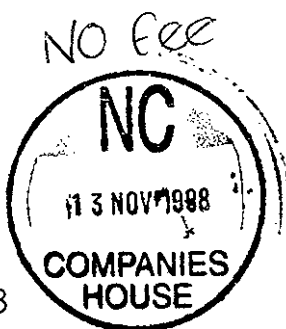
C O M P A N I E S H O U S E

SPECIAL RESOLUTION

RENABASE LIMITED ("the Company")

COMPANIES ACT 1985-89

Company No: 3627578



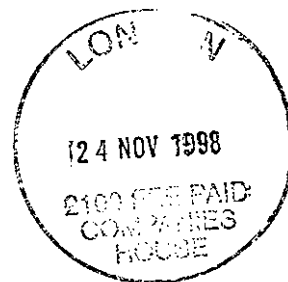
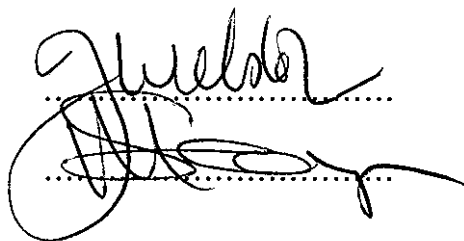
Passed the 5th Day of November 1998

At an extraordinary general meeting of the members of the company duly convened and held at 6 Vulcan House, Calleva Park, Aldermaston, Reading, RG7 8UD on 5th November 1998, the following **Special Resolution** was duly passed:-

That the name of the Company be changed to **E L R Property Consultancy Limited.**

John Webster

Michael Capon



N/C £100
BOS 004714
S/DAY

