

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3641788

The Registrar of Companies for England and Wales hereby certifies that
CAMBRIDGESHIRE SELF STORAGE CENTRE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A1 M1 DISCOUNT SELF STORAGE CENTRE LIMITED

Given at Companies House, Cardiff, the 25th February 2000



C03641788O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

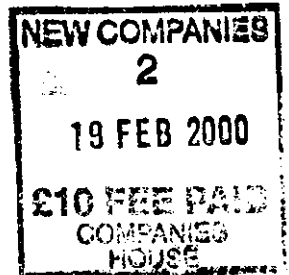
HC006B

001820

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
ON CHANGE OF NAME



COMPANY NUMBER: 3641788

COMPANY NAME: CAMBRIDGESHIRE SELF STORAGE CENTRE LIMITED

At an ~~Extraordinary General~~ */~~Annual General~~ */~~General~~ *Meeting of the members of the above named company, duly convened and held at:

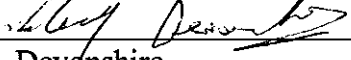
37 CUMBERLAND TERRACE, LONDON NW1 4HP

on the 8th day of FEBRUARY 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

A1 M1 DISCOUNT SELF STORAGE CENTRE LIMITED

Signature: 
J.A.N. Devonshire
Director

Notes:

** Please delete as appropriate.*

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

Please send the Certificate to:

A. S. ZANETTOS & CO
4 Croxted Mews
286a/288 Croxted Road
Dulwich Village
London SE24 9DA
0181 674 2222

