

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3755594

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

having by special resolution changed its name, is now incorporated
under the name of
CHELSFIELD (BLOOMSBURY) LIMITED

Given at Companies House, Cardiff, the 23rd June 2000



C03755594M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

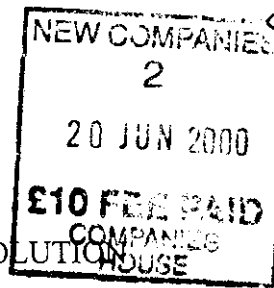


C O M P A N I E S H O U S E

C006

101275

Company Number 3755594



SPECIAL RESOLUTION

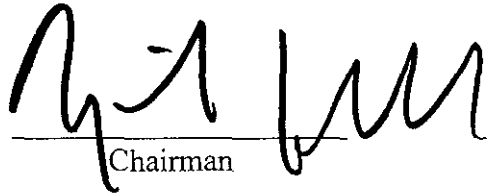
OF

NOMINAL CORPORATION LIMITED

Company Secretary
16/6/00

At an Extraordinary General Meeting of Nominal Corporation Limited, duly convened and held on Friday 16 June 2000, the following resolution was passed as a Special Resolution:

'That the name of the Company be changed to Chelsfield (Bloomsbury) Limited'


Chairman

