

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3785378

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

having by special resolution changed its name, is now incorporated

under the name of

NORTON CRATHORNE (NO 1) LIMITED

Given at Companies House, Cardiff, the 3rd August 1999



C037853782



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

732708

Company No. 3785378

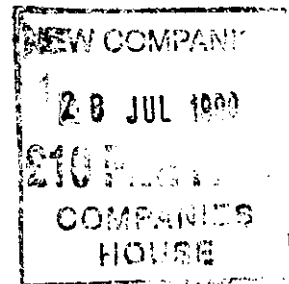
THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Searchport Limited



By means of a written resolution signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY
NAME

THAT the name of the company be changed to:-

Norton Crathorne (No 1) Limited

Dated:

7 July 1999

Signed:


Robert Chaim Felton

