

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3786161

The Registrar of Companies for England and Wales hereby certifies that
PINCO 1238 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LOMBARDY COURT VCT LIMITED

Given at Companies House, Cardiff, the 7th July 1999



C037861616



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 28TH DAY OF JUNE 1999

Pinsent Curtis
PINSENT • CURTIS
LEEDS LS1 2NS

COMPANIES ACTS

WRITTEN RESOLUTION

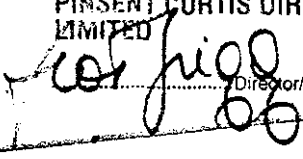
OF

PINCO 1238 LIMITED

COMPANY NUMBER: 3786161

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

THAT the name of the Company be changed to LOMBARDY COURT VCT LIMITED.

<u>Date</u>	<u>Signature</u>	<u>Name of Shareholder</u>	<u>Number of Shares</u>
28/6/99	<p>For & on behalf of PINSENT CURTIS DIRECTOR LIMITED</p>  <p>Director/Secretary</p>	Pinsent Curtis Director Limited	1

