

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3870595

The Registrar of Companies for England and Wales hereby certifies that
INTERCEDE 1489 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CASTLE VILLAGE INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 11th November 1999



C03870595A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

050845

Registered Number: 3870 595

THE COMPANIES ACTS



INTERCEDE 1489 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:-

SPECIAL RESOLUTION

That the name of the Company be changed to: CASTLE VILLAGE INVESTMENTS LIMITED

Sole Member:

.....*N. Warner*.....
as authorised representative for
Mitre House Nominees Limited

Date: 4/11/99

