

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3871050

The Registrar of Companies for England and Wales hereby certifies that

HACKUNLIMCO (NO.20)

having by special resolution changed its name, is now incorporated
under the name of

BASS FINANCE INVESTMENTS TWO COMPANY

Given at Companies House, London, the 23rd November 1999



C03871050M

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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

No.3871050

The Companies Act 1985



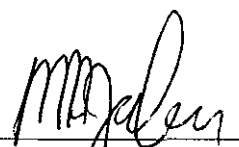
An Unlimited Company Having A Share Capital

Written Resolution of Hackunlimco (No.20)

The following resolution was passed as a written resolution of the Company on *22 November* 1999 in accordance with the Articles of Association of the Company.

Special Resolution

THAT the name of the Company be changed to "BASS FINANCE INVESTMENTS TWO COMPANY".



For and on behalf of
Hackwood Secretaries Limited
- Secretary

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