

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3883227

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

having by special resolution changed its name, is now incorporated
under the name of
ASPEN PROPERTY SERVICES LIMITED

Given at Companies House, Cardiff, the 16th April 2003



C03883227F



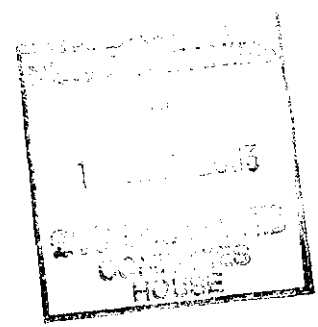
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100020/10



WRITTEN RESOLUTION

OF

ASHBOURNE SERVICES LIMITED
3883227

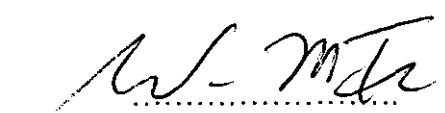
Pursuant to Section 381A of the Companies Act 1985

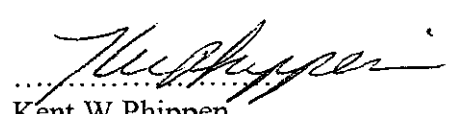
WE, the undersigned being the sole member of the above named Company hereby
Resolve as follows such resolution to take effect as a special resolution.

SPECIAL RESOLUTION

"THAT the name of the company be changed to 'Aspen Property Services Limited'."

Signed on behalf of Ashbourne Consolidated Group Limited at 79 High Street, Eton,
Berkshire on Tuesday 8th April 2003.


.....
Warren H McInteer
Director


.....
Kent W Phippen
Director

