

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3885076

The Registrar of Companies for England and Wales hereby certifies that
INSKIP, MORGAN & CO. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BEACON REVERSIONARY NOMINEES U.K. LIMITED

Given at Companies House, Cardiff, the 27th August 2003



C03885076Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

100325

NEW COMPANIES

23 AUG 2003

COMPANY NUMBER 3885076

COMPANY NAME INSKIP, MORGAN & CO. LIMITED

At an Extraordinary General * ~~Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at:

31 GOLDINGTON ROAD

BEDFORD MK40 3LH

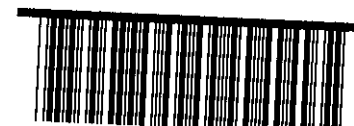
on the TWENTY SECOND day of AUGUST 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BEACON REVERSIONARY NOMINEES U.K. LIMITED

Signature: JEL
Chairman, Director, Secretary or Officer of the Company



A17
COMPANIES HOUSE

A0E99NGJ

0837
23/08/03

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.