

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3920512

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1611) LIMITED

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

CHAPELFIELD GP LIMITED

Given at Companies House, London, the 2nd March 2000



C039205121

A.J. Harness
AJ HARNESS

For The Registrar Of Companies



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

No. 3920512

The Companies Act 1985

Private Company Limited by Shares

Written Resolution of Hackremco (No. 1611) Limited

The following resolution was passed as a written resolution of the Company on 1 March 2000 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to CHAPELFIELD GP LIMITED



For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (LDJ)
One Silk Street
London EC2Y 8HQ
Tel:- 0171 456 2000

A00578894/0.0/01 Mar 2000

N.C. £100
B.B. 054253
S. DAY