

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3921149

The Registrar of Companies for England and Wales hereby certifies that
HIPPO INVESTMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE RUSHTON PARTNERSHIP LIMITED

Given at Companies House, Cardiff, the 8th July 2003



C039211497



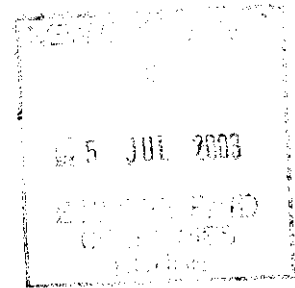
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001854



SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT 1985
Hippo Investment Limited

Company No 3921149

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 8, Blandfield Road London SW12 8BG, on 29th May, 2003, the following Special Resolution was duly passed:

"That the name of the Company be changed to The Rushton Partnership Limited "

Julian S. Morton

Julian Sturdy Morton

CHAIRMAN

