

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3938660

The Registrar of Companies for England and Wales hereby certifies that

FINMAXI LIMITED

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

BLF (MIDDLESBROUGH) 13 LIMITED

Given at Companies House, London, the 10th March 2000



C039386609

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

Company Number: 3938660



SPECIAL RESOLUTION
OF
FINMAXI LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to BLF (MIDDLESBROUGH) 13 LIMITED

Date: 6.03.00

A handwritten signature in cursive script, appearing to read "G. P. S.", positioned above a dotted line.

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Sole member and director

Jordans Limited
20-22 Bedford Row
London WC1R 4JS
Ref: AVS/

SMRES 1.CFP

S/DAY £100
N/C
BTS 740424