

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4089249

The Registrar of Companies for England and Wales hereby certifies that
HT (OXFORD) LIMITED

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

Given at Companies House, Cardiff, the 24th October 2002



C04089249N



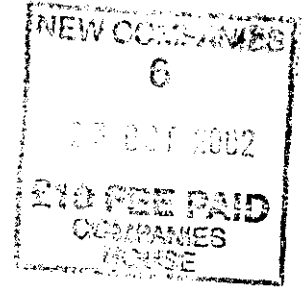
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

012308

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

HT (OXFORD) LIMITED (the "Company")

(Registered in England and Wales under company number 04089249)

dated 21 October 2002

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, pass the following resolution as a written resolution to have effect as if passed as a special resolution at a general meeting of the Company in accordance with the Company's Articles of Association and hereby consent to the matters referred to therein:

Special Resolution

That the name of the Company be changed to "Cairnsmore Four Limited".

.....
duly authorised for
Continental Shelf 230 Limited

