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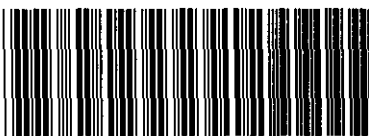
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4111631

The Registrar of Companies for England and Wales hereby certifies that
TATE TOWER LIMITED

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

Given at Companies House, Cardiff, the 3rd May 2001



C041116312



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

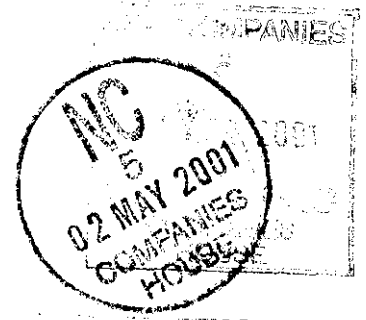


Companies House
— for the record —

028912

Company No: 4111631

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
TATE TOWER LIMITED



Pursuant to Section 381A of the Companies Act 1985 ("the Act")

passed on the 9th day of APRIL 2001

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolution to take effect as a Special Resolution namely:

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to Bankside Developments Limited

Signed for and on behalf of Crescent Capital Limited

Date: 9TH APRIL 2001

I hereby certify this to be a true copy of the original

Signed:

Director

