

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4132693

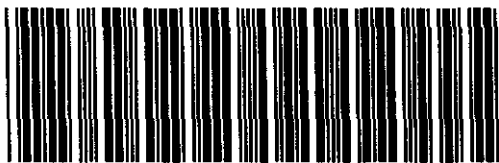
The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 2113 LIMITED

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

BROMLEY PROPERTY HOLDINGS LIMITED

Given at Companies House, London, the 9th February 2001



C041326938

A handwritten signature in black ink, appearing to read 'K Davis'.
K DAVIS

For The Registrar Of Companies



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

51 Day \$100
NLC
NW 125646

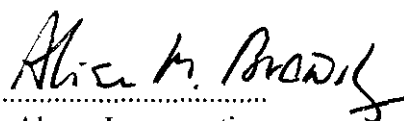
Company number
4132693

13 FEB 2001

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 2113 LIMITED

The sole member of the company passes the following resolution:

That the name of the company be changed to Bromley Property Holdings Limited.


.....
for Alnery Incorporations
No. 1 Limited (sole member)

Date: 9th February, 2001