

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4187596

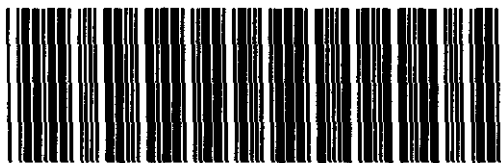
The Registrar of Companies for England and Wales hereby certifies that

3237TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

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

TRENPORT PROPERTIES LIMITED

Given at Companies House, London, the 4th April 2001



C041875963

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Siday £80
NIC
BB 170335

Company Number: 4187596



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISIONS OF THE SOLE MEMBER OF

3237TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

(THE "COMPANY")

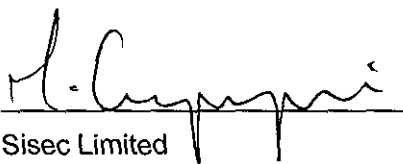
PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

(decisions taken on 4 April 2001)

Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company has provided the Company with a written record of the following decisions taken on 4 April 2001, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

RESOLUTION

That the name of the Company be changed to Trenport Properties Limited.

Signed: 
Sisec Limited
Company Secretary

Date: 4/4/01

