

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4318340

The Registrar of Companies for England and Wales hereby certifies that
MUTANDERIS (427) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
56 QUEENS GATE LIMITED

Given at Companies House, Cardiff, the 14th March 2002



C04318340D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 4318340

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

(Pursuant to Regulation 53 of Table A being applicable to the Company)

- of -

MUTANDERIS (427) LIMITED

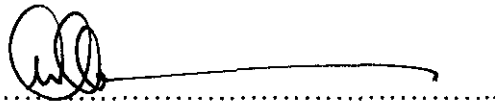
("the Company")

Passed: 28 February 2002

By written resolution of 28 February 2002 signed by the sole member of the above named Company having the right to attend and vote at general meetings, the sub-joined resolution was passed as a Written Resolution:-

WRITTEN RESOLUTION

That the name of the Company be changed to: 56 QUEENS GATE LIMITED



DIRECTOR / ~~SECRETARY~~

For and on behalf of Bart Management Limited

Date: 28 February 2002

