

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4426175

The Registrar of Companies for England and Wales hereby certifies that  
ALLSOP INVESTMENT MANAGEMENT LTD

having by special resolution changed its name, is now incorporated  
under the name of  
CONSORTIUM GENERAL PARTNER (UK) LIMITED

Given at Companies House, Cardiff, the 8th August 2002



\*C044261757\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

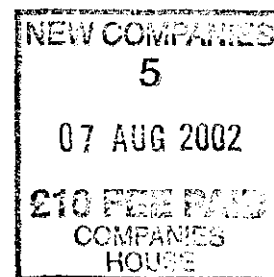


*Companies House*  
— for the record —

HC006B

025474

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 4426175

COMPANY NAME ALLSOP INVESTMENT MANAGEMENT LIMITED

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

27 Soho Square  
London  
W1D 3AY


On the 31 July 2002

The following resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CONSORTIUM GENERAL PARTNER (UK) LIMITED

Signature:

  
Wayne Taylor, Director

