

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4784127

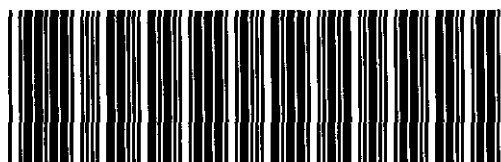
The Registrar of Companies for England and Wales hereby certifies that

BRISKSPRING LIMITED

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

CHELSEA LIMITED

Given at Companies House, London, the 1st July 2003



C047841270



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH/act

Company Number: 4784127



SPECIAL RESOLUTION
OF
BRISKSPRING LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to CHELSEA LIMITED

Date: 27 June 2003

A handwritten signature in black ink, appearing to be 'C. Hadley'.

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
20-22 Bedford Row
London, WC1R 4JS
Ref: 3d4688/gjc

