

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4785110

The Registrar of Companies for England and Wales hereby certifies that
TRADE PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARTER HORSLEY HOLDINGS LTD

Given at Companies House, Cardiff, the 17th September 2004



C04785110G



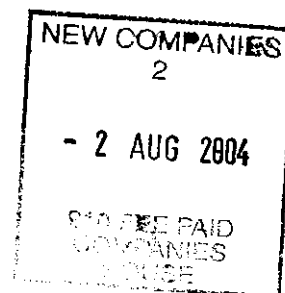
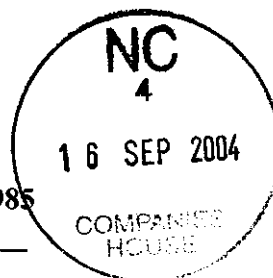
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

101930/10
COW 65102 ABA

Company Number: 4785110



The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to 8.141(2) of the Companies Act 1948)

OF

TRADE PROPERTIES LIMITED

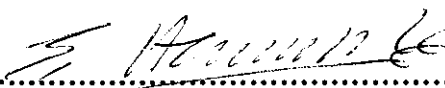
PASSED 12th JULY 2004

At an Extraordinary General Meeting of the above named company duly convened and held at 21 New Fetter Lane, London EC4 on the 12th day of July 2004

the following SPECIAL RESOLUTION was duly passed:-

IT WAS RESOLVED that the Company's name be changed to :-

CARTER HORSLEY HOLDINGS LTD

Signature 
S HORSLEY
Director

12th July 2004

