FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5093187

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

having by special resolution changed its name, is now incorporated under the name of KENMORE CAPITAL KNOWSLEY LIMITED

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



C05093187G

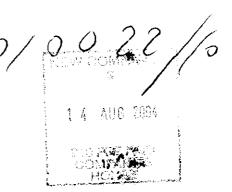




COMPANIES ACTS

WRITTEN RESOLUTION

OF



NAME OF EXISTING COM	IPANY:	AFTONCREST	LIMITED.	
COMPANY NUMBER:	509	3187		

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

<u>K</u>	ENMORE	CAPITAL	KNOWSLEY	LIMITES
Dated this	13TH	day of	AUGUST	_20 <u>04</u> .
		Signed	g KBrown	

Kenmore Group of Companies 33 Castle Street Edinburgh EH2 3DN



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.