

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5234879

The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (3552) LIMITED

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

GN TOWER LIMITED

Given at Companies House, London, the 20th October 2004



C05234879J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

014 852

Company no. 5234879

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BROOMCO (3552) LIMITED

("Company")

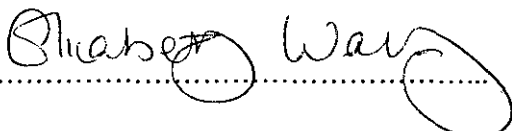
In accordance with section 381A of the Companies Act 1985, we **resolve** as follows:

RESOLUTION

THAT the name of the Company be changed to "GN Tower Limited".

Signed by, or by duly authorised representatives on behalf of, all the members of the Company who as at the date of these resolutions would be entitled to attend and vote at a general meeting of the Company had the resolutions been put to such a meeting.

Signed:


.....

duly authorised representative on behalf of DLA
Nominees Limited

Dated:

.....20/10/04.....

