

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1644989

The Registrar of Companies for England and Wales hereby certifies that
SIR NORMAN FOSTER AND PARTNERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FOSTER & PARTNERS LIMITED

Given at Companies House, Cardiff, the 24th August 1999



C01644989N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

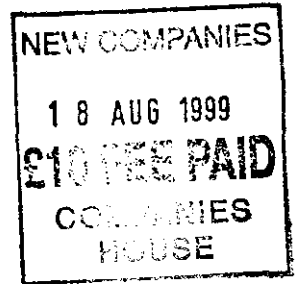


C O M P A N I E S H O U S E

HC006B

103067

Company number: 1644989



The Companies Acts 1985 to 1989

Private Company Limited by Shares

Special Resolution of Sir Norman Foster and Partners Limited

Passed on the 26 day of July 1999.

At a general meeting of the members of the above-named company, duly convened and held on the 26 day of July 1999 the following Special Resolution was passed:

SPECIAL RESOLUTION

That the name of the company be changed to FOSTER & PARTNERS LIMITED.

Signed:


(†Chairman of the meeting/Director/Secretary)

(†Delete as appropriate)

