

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3097124

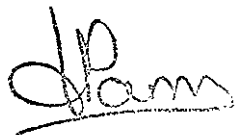
The Registrar of Companies for England and Wales hereby certifies that
YPCS 39 P.L.C.

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

Given at Companies House, Cardiff, the 15th September 1995



C03097124E


MRS. L. P. JONES

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985

COMPANY NUMBER : 3097124



SPECIAL RESOLUTION OF

YPCS 39 p.l.c.

We, the undersigned, being the representatives of all the members for the time being of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), 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

COMMUNITY SECURITIES PLC

15/9/95

Dated 31 August 1995

Signed

for and on behalf of York Place Company Nominees Ltd

Signed

for and on behalf of York Place Company Secretaries Ltd

York Place Company Services Ltd
12 York Place
Leeds LS1 2DS
Tel: 0113 2420222