

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

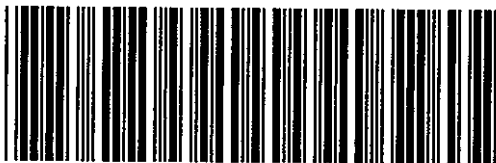
Company No. 3165167

The Registrar of Companies for England and Wales hereby certifies that  
PRECIS (1416) LIMITED

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

FOUNTAIN & COLONNADE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 21st May 1996



\*C03165167K\*

A handwritten signature in black ink, appearing to read 'G. K. Francis'.

GRACE KAY FRANCIS

For The Registrar Of Companies

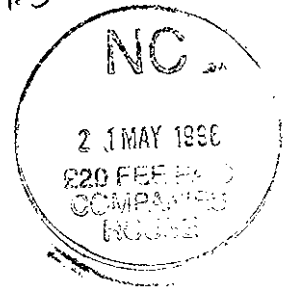


C O M P A N I E S H O U S E

PRECIS (1416) LIMITED

(Registered No. 3165167)

WRITTEN RESOLUTION



We, the undersigned, being all the members of the Company who are entitled to attend and vote at a General Meeting of the Company, **HEREBY RESOLVE** pursuant to Regulation 53 of Table A that the name of the Company be changed to **FOUNTAIN & COLONNADE MANAGEMENT LIMITED**.

Shareholder

Signature

Dated

John Dillon

20th May 1996

Clare Wilson

20th May 1996

CTC/200  
S/DAY/026113