

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3863230

The Registrar of Companies for England and Wales hereby certifies that

TOKENDOVE LIMITED

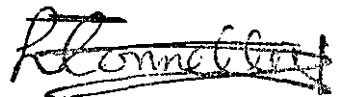
having by special resolution changed its name, is now incorporated
under the name of

CUMBERLAND PLACE DEVELOPMENTS LIMITED

Given at Companies House, London, the 15th November 1999



C03863230E


L. CONNELLY

For The Registrar Of Companies



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

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



TOKENDOVE LIMITED
3863230

SPECIAL RESOLUTION

passed
12 November 1999

At an Extraordinary General Meeting of the Company duly convened on 12 November 1999 the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

That as a SPECIAL RESOLUTION the name of the Company be changed to CUMBERLAND PLACE DEVELOPMENTS LIMITED

Signed *M. M. Walters*

Dated 12 November 1999

*JIC
£100
AF
04047
S/DA7*