

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

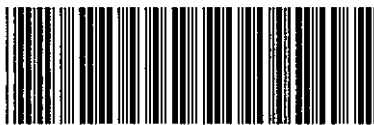
Company No. 3107220

The Registrar of Companies for England and Wales hereby certifies that
ARK STORAGE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
'A & A' SELF-STORAGE LTD.

Given at Companies House, Cardiff, the 7th May 1996

E. P. Owen
MRS. E. P. OWEN



C031072206

For the Registrar of Companies



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

HC006B

3107220



At an ordinary general meeting of the board of directors of Ark Storage Ltd, on the 23rd April 1996 at 19 Greenwood Place, Kentish Town, London NW5, it was resolved that the company shall change its name to 'A & A' Self-Storage Ltd.

A handwritten signature in black ink, appearing to be "Paul Adler".

Paul Adler
Director

