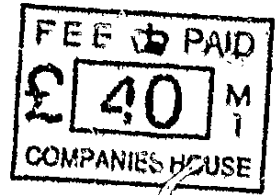


No 228660



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

OF

MIDLAND BANK (WINCHESTER HOUSE) NOMINEES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 22 September 1989 the following Resolution was passed as a Special Resolution.

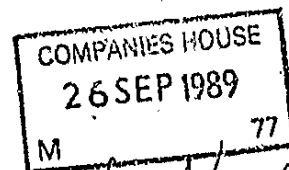
SPECIAL RESOLUTION

THAT: the name of the company be changed to "MSS NOMINEES LIMITED".



*Certified True Copy*  
*N Barker*

N Barker  
Secretary



*Elec/Mid/026381*

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 228660

I hereby certify that

**MIDLAND BANK (WINCHESTER HOUSE) NOMINEES  
LIMITED**

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

**MSS NOMINEES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 4 OCTOBER 1989

A handwritten signature in black ink, appearing to read 'D. James', is written over a circular stamp. The stamp contains the text 'D. JAMES'.

an authorised officer