

FILE COPY



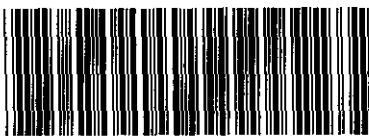
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2658817

The Registrar of Companies for England and Wales hereby certifies that
BLENHEIM BISHOP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INSIGNIA BLENHEIM BISHOP LIMITED

Given at Companies House, Cardiff, the 26th September 2002



C02658817P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001863



THE COMPANIES ACT 1985

Company limited by shares


SPECIAL RESOLUTION of BLENHEIM BISHOP LIMITED

PASSED 12 SEPTEMBER 2002

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the registered office address on 12 September 2002 the subjoined Resolution was duly passed as a **SPECIAL RESOLUTION**, viz:

THAT the name of the Company be changed to:

INSIGNIA BLENHEIM BISHOP LIMITED


.....
Chairman

Company No 2658817

23 SEP 2002



A36 *AGXX1EIH* 0253
COMPANIES HOUSE 25/09/02