

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3958466

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

having by special resolution changed its name, is now incorporated
under the name of
KINGS HILL (NO.5) LIMITED

Given at Companies House, Cardiff, the 11th May 2000



C03958466A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

202002

Company No. 3958466

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BRONZEBAY LIMITED



Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to KINGS HILL (NO.5) LIMITED.

SIGNATURE:

MARK CARROLL

for and on behalf of Clifford Chance Nominees Limited

DATE:

27 APRIL 2000

