

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3417993

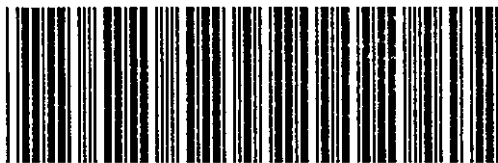
The Registrar of Companies for England and Wales hereby certifies that

LEGISLATOR 1346 LIMITED

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

NHP SECURITIES NO. 4 LIMITED

Given at Companies House, Cardiff, the 22nd September 1997



C03417993L

A handwritten signature in cursive script that reads 'A. Allen'.

A ALLEN

For The Registrar Of Companies



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

Company No: 3417993

LEGISLATOR 1346 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

Passed 19 September 1997


WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby UNANIMOUSLY RESOLVE as follows:

RESOLUTION

That the Company's name be changed to "NHP Securities No. 4 Limited"



Diana Jane Simmons



Maureen Pooley

Nat West 040279
£100 same day