

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3558528

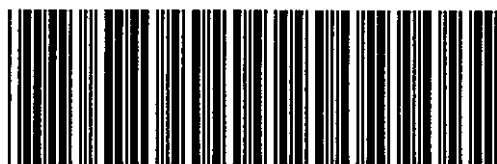
The Registrar of Companies for England and Wales hereby certifies that

LEGISLATOR 1385 LIMITED

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

NHP LIMITED

Given at Companies House, London, the 3rd July 1998



C035585282

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



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

Company No: 3558528

LEGISLATOR 1385 LIMITED



The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Passed 30 June 1998

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 name of the Company be changed to "NHP Limited"


.....
CRAIG IAN HODGSON


.....
MAUREEN POOLEY

N/c - £200- $\frac{1}{2}$
NW 00352
STAY