

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2735010

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

having by special resolution changed its name, is now incorporated
under the name of
SAFEHOUSE SELF-STORAGE LIMITED

Given at Companies House, Cardiff, the 14th March 2001



C02735010D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

297795
Company No: 2735010

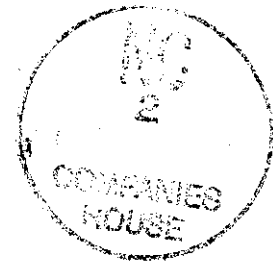
ABA
JGU

The Companies Act 1985
Company Limited by Shares

Resolution

- of -

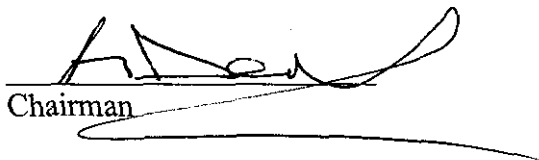
AD
Klose Trading^s Limited



Passed the 19 day of Feb 2001

At the Extraordinary General Meeting of the above-named Company duly convened and held on the above date the following Resolution was duly passed as a Special Resolution of the Company:-

That the Company's name be changed to "Safehouse Self-Storage Limited."


Chairman

