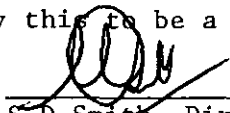


I certify this to be a true copy of the original

Signed:


S D Smith, Director



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 355443

The Registrar of Companies for England and Wales hereby certifies that
LONDON COMPANY OF KINGDOM WITNESSES

having by special resolution changed its name, is now incorporated

under the name of

THE KINGDOM HALL TRUST

Given at Companies House, Cardiff, the 20th June 1994


P. BEVAN

For the Registrar of Companies



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

HC006A