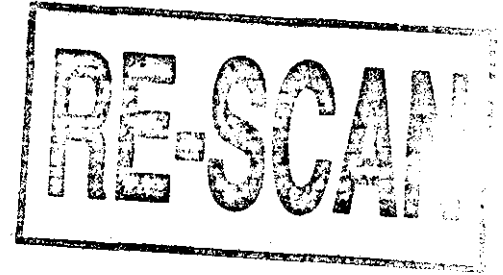


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4346502

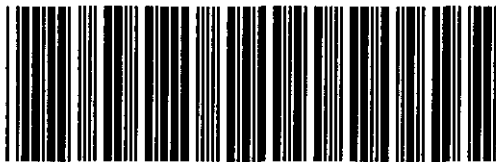
The Registrar of Companies for England and Wales hereby certifies that

PETERTRAIL LIMITED

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

THISTLE EDINBURGH LIMITED

Given at Companies House, London, the 1st March 2002




L. CONNELLY

C043465020

For The Registrar Of Companies

THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS

THISTLE EDINBURGH LIMITED

FILE COPY



RE-SCAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4346502

The Registrar of Companies for England and Wales hereby certifies that

PETERTRAIL LIMITED

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

THISLE EDINBURGH LIMITED

Given at Companies House, London, the 1st March 2002

THIS CERTIFICATE/DOCUMENT CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY
AND IS SUPERSEDED BY THE
CERTIFICATE/DOCUMENT ON FILE

L. Connelly

L. CONNELLY

For The Registrar Of Companies

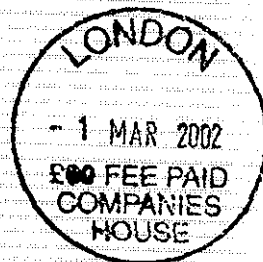


COMPANIES HOUSE

N/C
LSD
ACC
SLE
00000107

Company No. 4346502

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of
PETERTRAIL 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, **RESOLVES**, 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 Thistle Edinburgh Limited.

SIGNATURE:


NEIL ADDISON for and on behalf of Clifford Chance Nominees Limited

DATE:

28/2/2002

London:17799900/01

T2327/00491