

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2816

The Registrar of Companies for Scotland hereby certifies that

JOHN CRABBIE AND COMPANY LIMITED

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

GREAT JUNCTION STREET LIMITED

Given at Companies House, Edinburgh, the 19th November 1993

J. HENDERSON

Registrar Of Companies



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

THE COMPANIES ACTS 1862 TO 1890

AND

THE COMPANIES ACTS 1948 TO 1967



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of
and
JOHN CRABBIE & COMPANY LIMITED

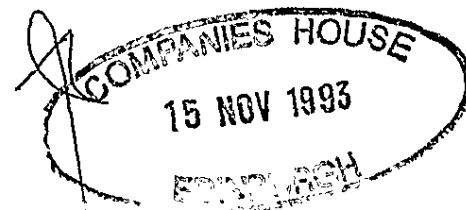
passed on 12th November 1993

At the Extraordinary General Meeting duly convened and held at
33 Pinkhill, Edinburgh, EH12 7BA on the Twelfth day of November 1993
the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to:-

GREAT JUNCTION STREET LIMITED



Ronald R. Gilchrist
.....
R J GILCHRIST
DIRECTOR AND SECRETARY