

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 86806

The Registrar of Companies for Scotland hereby certifies that

BRITANNIA LAS INVESTMENT MANAGEMENT LIMITED

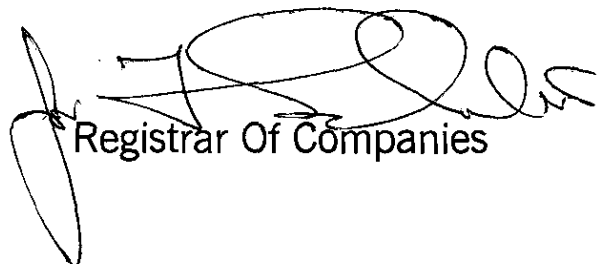
having by special resolution changed its name, is now incorporated  
under the name of

BRITANNIC LAS INVESTMENT MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 7th December 1999



\*CSC0868066\*

  
Registrar Of Companies



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

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION OF  
BRITANNIA LAS INVESTMENT MANAGEMENT LIMITED  
(the "Company")

(Passed 6/12 1999)

At an Extraordinary General Meeting of the Company duly convened and held on 6/12 1999 at  
200 ALDERSCATE ST the following resolution was duly passed as  
a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Britannic LAS Investment Management Limited

Signed.....*Daniel O'Neil*.....  
Chairman of the Meeting

