

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 103952

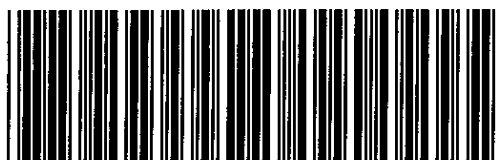
The Registrar of Companies for Scotland hereby certifies that

STEWART BROTHERS (EDINBURGH) LIMITED

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

ABERTRAY (EDINBURGH) LIMITED

Given at Companies House, Edinburgh, the 10th October 2003



CSC1039529



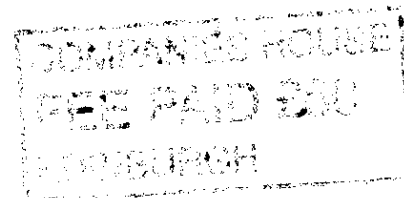
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER SC 103952

COMPANY NAME STEWART BROTHERS (EDINBURGH) LIMITED

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

BONNIBRIDGE

on the TWENTY day of OCTOBER 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ASERTRAY (EDINBURGH) LIMITED

Signature: John McPhail
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.