



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

117747

The Registrar of Companies for Scotland hereby certifies that

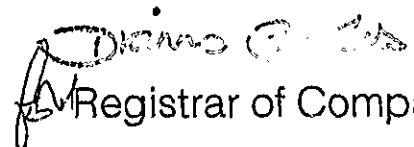
THE D.I.F. DEVELOPMENT COMPANY

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

DIF Development Company

Given at Companies House, Edinburgh, the

18 DECEMBER 1992

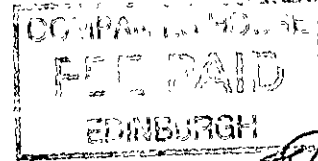

Registrar of Companies





DEVELOPMENT CO.

Thomanean
Milnathort
Scotland
KY13 7RF



Your Ref:
Our Ref:

Co. Reg in Scotland No. 117747
VAT REG NO. 502 939 940

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

Company Number SC117747

Company Name The DIF Development Company

At an Extraordinary General meeting of the members of the above named company, duly convened and held at Thomanean Milnathort on the 30th day of November 1992

The following special resolution was duly passed:

That the name of the company be changed to:

New Name - DIF Development Company

..... *A L H* Company Secretary

