



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 157989

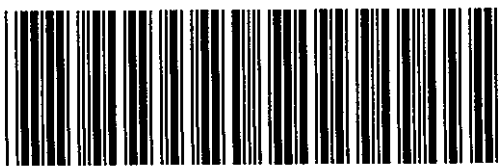
The Registrar of Companies for Scotland hereby certifies that

LANDCAPE LIMITED

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

PALISADE PROPERTIES LIMITED

Given at Companies House, Edinburgh, the 14th October 1996



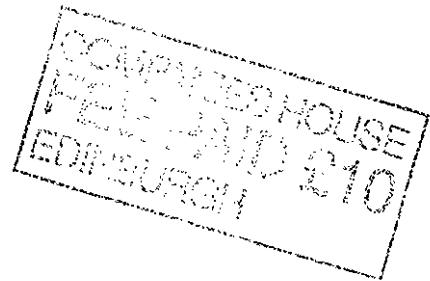
CSC157989D

J. HENDERSON
Registrar Of Companies



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

Company No: 157989



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LANDCAPE LIMITED

At an Extraordinary General Meeting of the Members of Landcape Limited held at 1 Kingshill Avenue, Aberdeen, on 16 September 1996, the following Resolution was passed as a SPECIAL RESOLUTION:-

"That the name of the Company be changed to "Palisade Properties Limited"."



A handwritten signature in black ink, appearing to read 'Alan B Wilson'.

Alan B Wilson
Chairman