

15 - 09 - 95

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 158323

The Registrar of Companies for Scotland hereby certifies that

KIRKPARK LIMITED

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

ANCHOR DEVELOPMENTS LIMITED

Given at Companies House, Edinburgh, the 21st September 1995



CSC158323K

J. HENDERSON

Registrar Of Companies

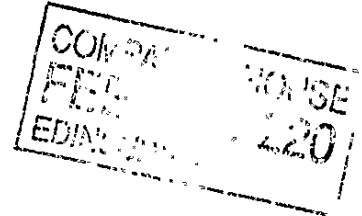


C O M P A N I E S H O U S E

15 - 09 - 95

THE COMPANIES ACTS 1985 to 1989

COMPANY NUMBER SC158323



SPECIAL RESOLUTION OF

KIRKPARK LIMITED

We, the undersigned, Michael Anthony Johnston and Jennifer Johnston being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:-

That the name of the Company be changed to:-

Anchor Developments Limited

Dated this 31st day of August 1995

Signed:

Michael Johnston (Chairman)
Jennifer Johnston (Co Sec)

