



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 192378

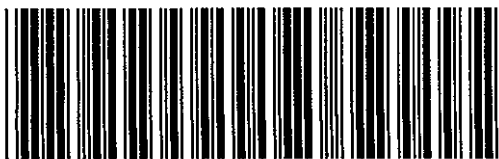
The Registrar of Companies for Scotland hereby certifies that

COMLAW NO. 495 LIMITED

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

THE GREENBELT GROUP OF COMPANIES LIMITED

Given at Companies House, Edinburgh, the 10th May 1999



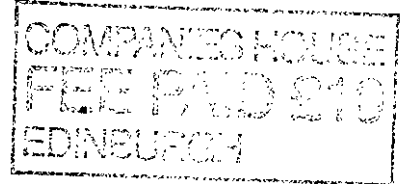
CSC1923789



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No. 192378

COMLAW NO. 495 LIMITED
("the Company")



Written record of a decision of the sole member of the Company taken pursuant to Section 382B(1) of the Companies Act 1985 passing the following resolution as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "The Greenbelt Group of Companies Limited".

Dated 28th April 1999

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Authorised Signatory
for and on behalf of
Comlaw Director Limited
(Sole Member)

