

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 211201

The Registrar of Companies for Scotland hereby certifies that

DMWS 435 LIMITED

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

GLASGOW RESTORATION LIMITED

Given at Companies House, Edinburgh, the 19th October 2000



\*CSC211201I\*

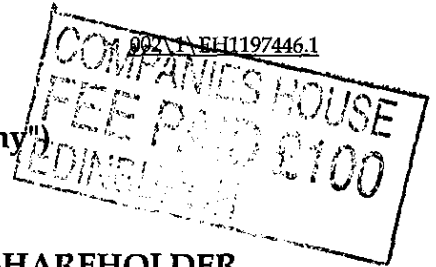
A handwritten signature in black ink, likely belonging to the Registrar of Companies for Scotland.

Registrar Of Companies



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

DMWS 435 LIMITED (the "Company")  
(Registered Number SC211201)



**WRITTEN RECORD OF DECISION OF SOLE SHAREHOLDER**

We, the undersigned, being the sole Member of the Company who, at the date of this Decision would be entitled to attend and vote at General Meetings of the Company HEREBY record our decision that the following Resolution be passed as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held:

"THAT the name of the Company be changed to "Glasgow Restoration Limited."

*Allyanald Director*

on behalf of  
22 Nominees Limited

Date: 18 OCTOBER 2000

