

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 219254

The Registrar of Companies for Scotland hereby certifies that

CROWNMUIR LIMITED

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

BURGH STONE MASONRY LIMITED

Given at Companies House, Edinburgh, the 22nd May 2001



CSC219254L

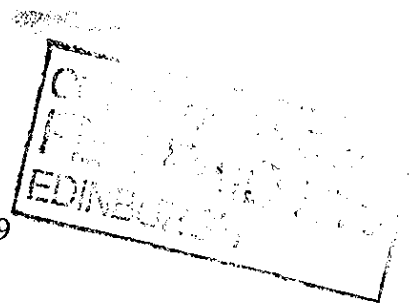


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

COMPANY NUMBER SC 219254

THE COMPANIES ACTS 1985 to 1989



SPECIAL RESOLUTION

OF

CROWNMUIR LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

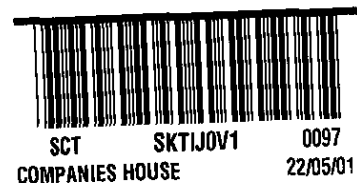
5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH, EH7 4HH

on the 22nd day of MAY 2001.

the following Special Resolution was duly passed:-

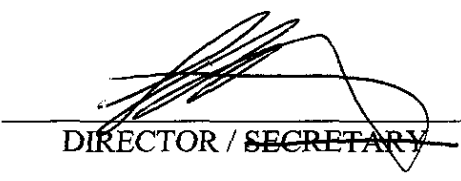
That the name of the above Company be changed to:

BURGH STONE MASONRY LIMITED



Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH



DIRECTOR / SECRETARY