

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 226637

The Registrar of Companies for Scotland hereby certifies that

BLP 2002-01 LIMITED

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

THE GREENLAW DEVELOPMENT COMPANY LIMITED

Given at Companies House, Edinburgh, the 5th February 2002



CSC2266374



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

BLP 2002-01 LIMITED

Company Number 226637

Written Resolution

We, the undersigned as all the members of the Company, who at the date of this resolution would be entitled to attend and vote at general meetings of the Company, in accordance with the provisions of section 381A of the Companies Act 1985 (as amended) and pursuant to the powers and authorities contained in the Articles of Association of the Company hereby resolve that the following Resolution is to take the effect of a special resolution;-

SPECIAL RESOLUTION

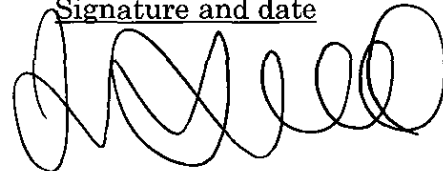
That the name of the Company be changed to "The Greenlaw Development Company Limited."

Name and address

BLP Creations Limited
130 St Vincent Street
Glasgow
G2 5HF

BLP Formations Limited
130 St Vincent Street
Glasgow
G2 5HF

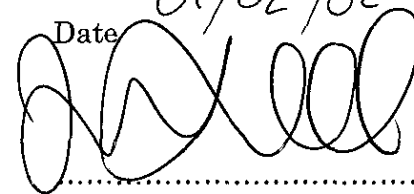
Signature and date



DIRECTOR BLP SECRETARIES LIMITED

Date

01/02/02



DIRECTOR BLP SECRETARIES LIMITED

Date

01/02/02

