FILE COPY



ON CHANGE OF NAME

Company No. 237273

The Registrar of Companies for Scotland hereby certifies that LOTHIAN FIFTY (925) LIMITED

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

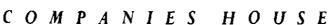
GLENEAGLES WEST DEVELOPMENTS LIMITED

Given at Companies House, Edinburgh, the 15th November 2002



CSC237273E





The Companies Acts 1985 and 1989

Resolution In Writing of the Sole Member

of

Lothian Fifty (925) Limited

Registered in Scotland, Number: SC237273

Dated: 14 November 2002

We, Burness (Nominees) Limited, being the sole member of the above company and having the right to attend and vote at a general meeting of the company hereby resolve:

1. That the name of the company be changed to "Gleneagles West Developments Limited".

> Authorised Signatory for and on behalf of Burness (Nominees) Limited

Sole Member

COMPANIES HOUSE