

FILE COPY



**CERTIFICATE OF INCORPORATION
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 OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

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

