

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

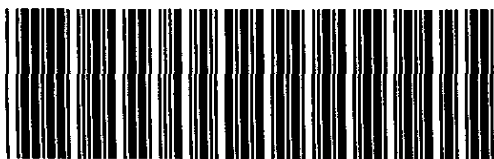
Company No. 249121

The Registrar of Companies for Scotland hereby certifies that
N.M.F. DEVELOPMENT LTD.

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

DIAMOND REAL ESTATE LTD.

Given at Companies House, Edinburgh, the 14th August 2003

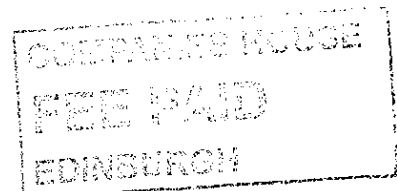


CSC249121D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 249121

COMPANY NAME N.M.F. DEVELOPMENT LTD.

At a General Meeting of the members of the above named company,
duly convened and held at:

WHINSTEAD, PERTH ROAD,
BLAIRGOWRIE, PH10 6EN

on the 8TH day of AUGUST 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME DIAMOND REAL ESTATE LTD.

Signature: Margaret J Bowley
~~Chairman~~ Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

GILLESPIES
33 LESLIE STREET
BLAIRGOWRIE
PH10 6AW

