

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 259697

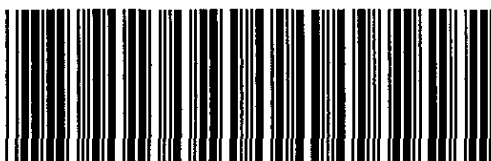
The Registrar of Companies for Scotland hereby certifies that

BLP 2003-61 LIMITED

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

COLLEOLI TRUSTEES PROPERTY COMPANY LIMITED

Given at Companies House, Edinburgh, the 1st December 2003



CSC2596970

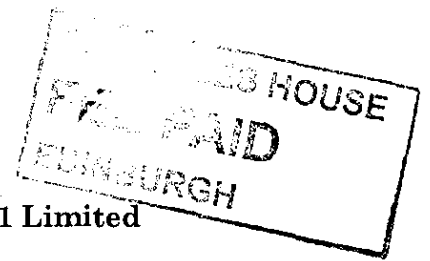


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

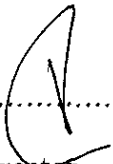
Company Number SC259697

Written Resolution of the Members of BLP 2003-61 Limited

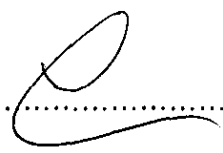


The following resolution was passed by written resolution procedure pursuant to s.381A of the Companies Act 1985 on 27 November, 2003

"That the name of the Company be changed to Colleoli Trustees Property Company Limited."


.....
Director,
for and on behalf of BLP Creations Limited

27/11/03
Date


.....
Director,
for and on behalf of BLP Formations Limited

27/11/03
Date

