



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 267205

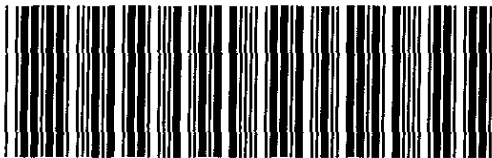
The Registrar of Companies for Scotland hereby certifies that

DUNWILCO (1148) LIMITED

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

GILES PLUS SERVICES LIMITED

Given at Companies House, Edinburgh, the 8th July 2004

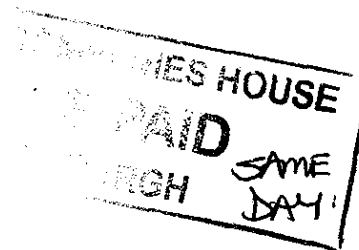


CSC2672057



Companies House
— for the record —

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
DUNWILCO (1148) LIMITED
(No. 267205)



WRITTEN RESOLUTION

By Written Resolution of the sole member of the above Company in accordance with Section 381A of the Companies Act 1985, the following Resolution was passed on 7 July 2004:

"That the name of the Company be changed to Giles Plus Services Limited".

A handwritten signature in cursive script, appearing to read "Wendy Coleman".

Attorney for
D.W. Company Services Limited
Secretaries

