

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3670280

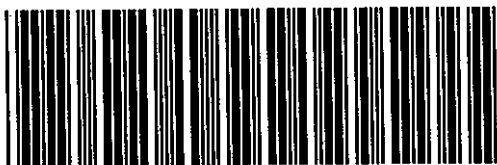
The Registrar of Companies for England and Wales hereby certifies that

SCOTAIRLINES LIMITED

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

ROLLALONG LIMITED

Given at Companies House, London, the 2nd March 1999



C036702801


L. CONNELLY

For The Registrar Of Companies



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

Company Number 3670280



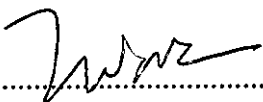
COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

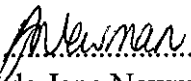
SPECIAL RESOLUTION


of

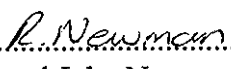
SCOTAIRLINES LIMITED

We being the holders of one only issued shares in the capital of the above Company HEREBY RESOLVE as a Special Resolution that the name of the Company be changed to Rollalong Limited

JN to sign X 
John Watson Newman

AN to sign X 
Amanda Jane Newman

SN to sign X 
Sarah Elizabeth Newman

RJN to sign X 
Richard John Newman

Dated 02.03 1999

N/C
£500 3/5
C. H. H. 60
129313
S/DAY