

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4416359

The Registrar of Companies for England and Wales hereby certifies that
MILLER BATH NOMINEE NO.1 LIMITED

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

LOTHIAN FIFTY (SOUTH QUEENSFERRY) LIMITED

Given at Companies House, Cardiff, the 19th January 2004



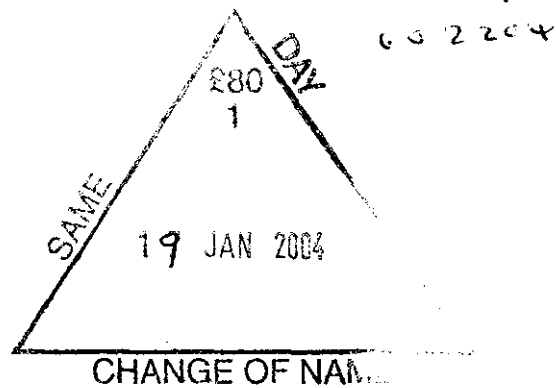
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Miller Bath Nominee No 1 Limited

Company No:
04416359

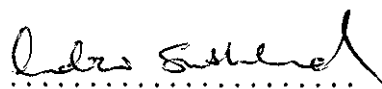
Passed:
17 December 2003

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at c/o Miller, 21 Golden Square, London, W1F 9JN, England on Wednesday 17 December 2003 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Lothian Fifty (South Queensferry) Limited."


.....
Chairman

.....17/12/03.....
Date

