

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4416359

The Registrar of Companies for England and Wales hereby certifies that
LOTHIAN FIFTY (SOUTH QUEENSFERRY) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FAB SPACE NO. 1 LIMITED

Given at Companies House, Cardiff, the 16th April 2004



C04416359F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



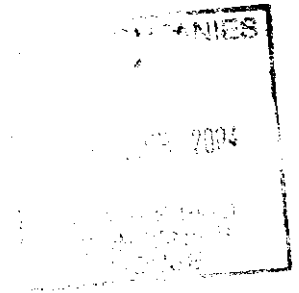
Companies House
— for the record —

HC006B

002275/20

Lothian Fifty (South Queensferry) Limited

Company No:
04416359



The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

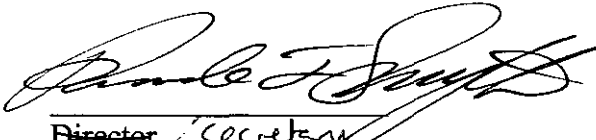
Special Resolution

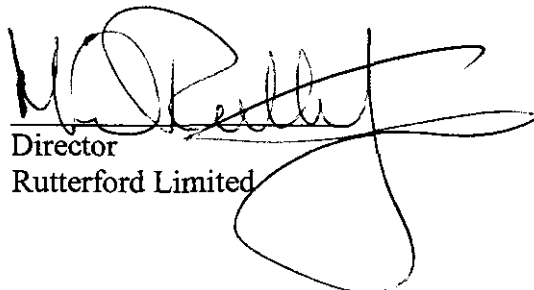
"That the name of the Company be changed to Fab Space No. 1 Limited"

Passed on: 8 April 2004

The Members:

£1.00 Ordinary shareholders:


Director / Secretary
Miller Investments Holdings Limited


Director
Rutterford Limited

