



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 13150

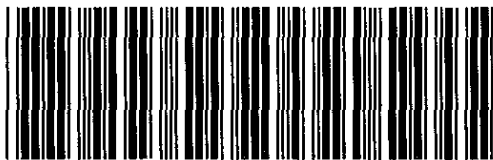
The Registrar of Companies for Scotland hereby certifies that

JENNERS, PRINCES STREET, EDINBURGH LIMITED

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

JPSE LIMITED

Given at Companies House, Edinburgh, the 2nd June 2005



CSC0131501



Companies House
— for the record —

RESOLUTION OF

JENNERS, PRINCES STREET, EDINBURGH LIMITED (The Company)

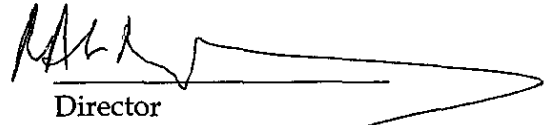
(Registered No. SC013150)

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

NOTICE is hereby given that at an Extraordinary General Meeting of the above Company held at 16 Charlotte Square, Edinburgh EH2 4DF on 2nd June 2005 at 10.00 a.m. the following resolution was passed:

"Special resolution

THAT the name of the Company be changed to "JPSE Limited".


Director

Date: 2nd June 2005

