



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. **52543**

I hereby certify that

Cragtown Consultants Limited

having by special resolution and with the approval of the Department of Trade
and Industries changed its name, is now incorporated under the name of

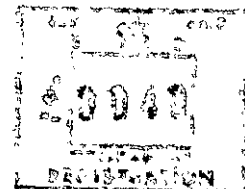
FLAMINGO LAND LIMITED

Given under my hand at Edinburgh the **4 MARCH 1980**

Registrar of Companies

Certificate No. 52543

3/
The Companies Acts, 1947 to 1967



George & House Ltd.
141 West Regent Street
Glasgow.

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to Section 141)

OF

The blanks in
this heading may
be completed in
writing.

Cragtown Consultants

LIMITED.

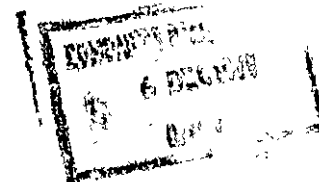
Passed 5th December 1979

At an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at 23A Main Street,
Uddingston

on the Fifth day of December, 1979, the subjoined
Special Resolution was duly passed, viz.:—

RESOLUTION.

"That the name of the Company be changed to
FLAMINGO LAND LIMITED."



Signature

John Hall

Secretary.

To be signed by the Chairman, a Director, or the Secretary of the Company.

To be filed with the Registrar of Companies within 15 days of passing resolution.