

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 69466

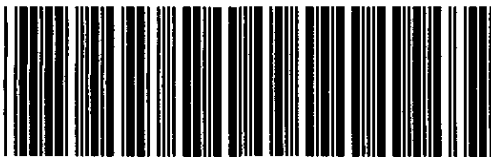
The Registrar of Companies for Scotland hereby certifies that

DATA SAFE (SCOTLAND) LIMITED

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

HARLAW PROPERTY MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 28th January 2002



CSC069466R

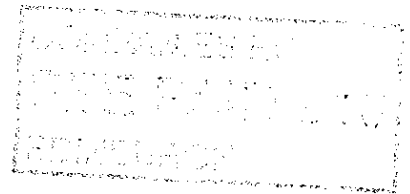


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

DATA SAFE (SCOTLAND) LIMITED

COMPANY NUMBER: 69466

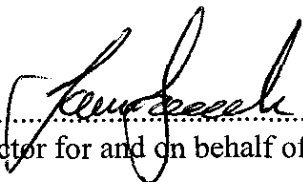


WRITTEN RESOLUTION OF SHAREHOLDERS PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985

We, the undersigned being the sole member of Data Safe (Scotland) Limited entitled to attend and vote at general meetings of the Company, in terms of the power available to us and contained in Section 381A of the Companies Act 1985 DO HEREBY RESOLVE as follows and hereby declare that such Resolutions shall be deemed to be Special Resolutions of the Company:-

1. "That the name of the Company be changed to "Harlaw Property Management Limited" with immediate effect."

Dated this Twenty Third day of January Two Thousand and Two.

K 
.....
Director for and on behalf of Chess Group PLC



SCT SU40Y7U2 0565
COMPANIES HOUSE 28/01/02