

Company No 147994

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

COMLAW NO 344 LIMITED
("the Company")

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the MEMBERS of the Company duly convened and held at Glasgow on the 15th day of March 1994 the following resolution was duly passed as a Special Resolution:-

THAT the name of the Company be changed to "EPR SCOTLAND LIMITED".


.....
Director/Secretary



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 147994

The Registrar of Companies for Scotland hereby certifies that

COMLAW NO. 344 LIMITED

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

EPR SCOTLAND LIMITED

Given at Companies House, Edinburgh, the 22nd April 1994

J. MENDERSON

Registrar Of Companies



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