



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 154384

The Registrar of Companies for Scotland hereby certifies that

ELPHINSTONE HOMES LIMITED

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

ELPHINSTONE GROUP LIMITED

Given at Companies House, Edinburgh, the 29th October 1998



CSC154384S

SHEILA INGLIS

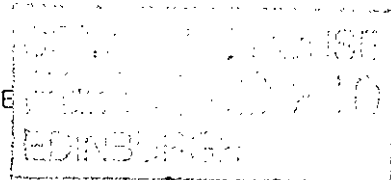
Registrar Of Companies



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

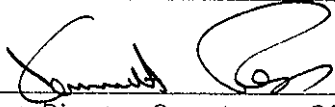
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 154384COMPANY NAME ELPHINSTONE HOUSES LIMITEDAt an ~~Extraordinary General~~ ~~Annual General~~ ~~General~~ Meeting of the members of the above named company, duly convened and held at:53 BOTHWELL STREETGLASGOWon the NINETH day of OCTOBER 19 98

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ELPHINSTONE GROUP LIMITEDSignature: 
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

ELPHINSTONE GROUP LIMITED53 BOTHWELL STREETGLASGOW G2 6TS