



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 154722

The Registrar of Companies for Scotland hereby certifies that

DUNEARN HOTELS LIMITED

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

ALLIED MANAGED SOLUTIONS LIMITED

Given at Companies House, Edinburgh, the 15th December 1998

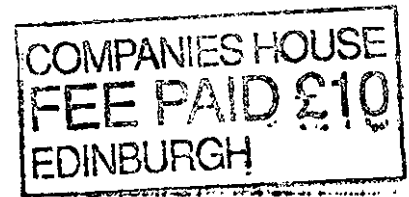


CSC154722E

J. HENDERSON
Registrar Of Companies



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



DUNEARN HOTELS LIMITED


SPECIAL RESOLUTION pursuant to section 28 of the Companies Act 1985

At a General Meeting of the members of the above company held at the Registered Office at 2.30p.m.

on 14th November 1998 the following Special Resolution was passed:

That subject to the consent of the Department of Trade the name
of the Company be changed to :

ALLIED MANAGED SOLUTIONS LIMITED

Signed..........Director
A. Corlett

14th November 1998

