



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 161431

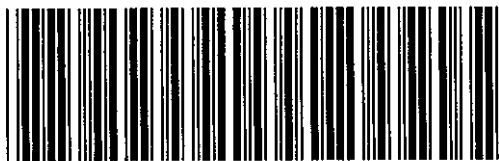
The Registrar of Companies for Scotland hereby certifies that

ROBOSCOT (20) LIMITED

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

DUNEDIN GROUP LIMITED

Given at Companies House, Edinburgh, the 6th March 1996



\*CSC1614315\*

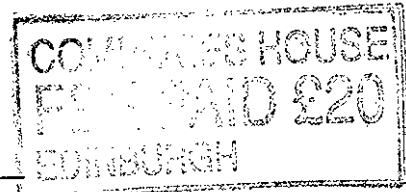
L. NEWDERSON

Registrar Of Companies



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

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

RESOLUTIONS  
of  
ROBOSCOT (20) LIMITED  
(Registered Number 161431)

Passed on 19 February 1996

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 42 St Andrew Square, Edinburgh, EH2 2YE on the nineteenth day of February 1996, the following RESOLUTIONS were duly passed :-

ORDINARY RESOLUTION

- (1) THAT pursuant to Section 379A of the Companies Act 1985 the Company hereby revokes the Elective Resolutions of the Company made on 8 November 1995 whereby the Company dispensed with the laying of accounts and reports before the Company in General Meeting, dispensed with the holding of Annual General Meetings and dispensed with the annual appointment of Auditors.

SPECIAL RESOLUTIONS

- (2) THAT the name of the Company be changed to "Dunedin Group Limited".

Secretary

