



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 162639

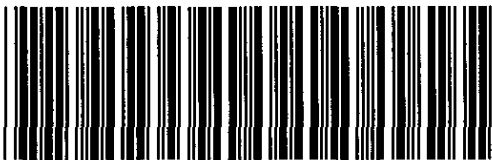
The Registrar of Companies for Scotland hereby certifies that

ALBA HEALTH LIMITED

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

MAO PROPERTIES LIMITED

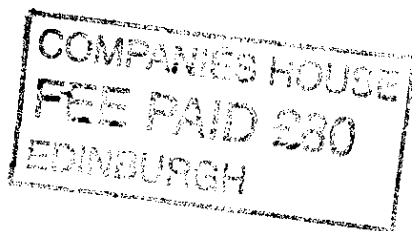
Given at Companies House, Edinburgh, the 1st April 2004



CSC1626390



Companies House
— for the record —



Alba Health Limited

Company No:
SC162639

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

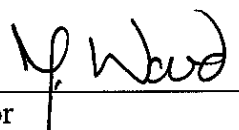
Special Resolution

"That the name of the Company be changed to MAO Properties Limited."

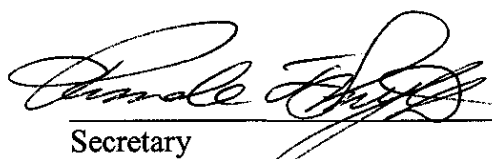
Passed on: 1 April 2004

The Members:

£1.00 Ordinary shareholders:



Director
Miller Investments Holdings Limited



Secretary
Miller Investments Holdings Limited

