



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 177810

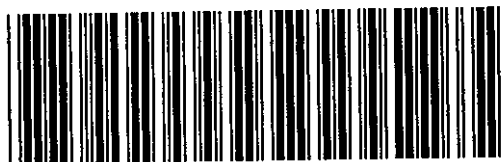
The Registrar of Companies for Scotland hereby certifies that

RANDOTTE (NO. 443) LIMITED

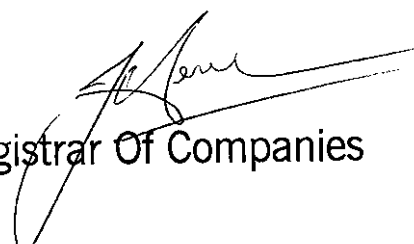
having by special resolution changed its name, is now incorporated
under the name of

SLC Turnberry Limited

Given at Companies House, Edinburgh, the 23rd December 1997



CSC177810M


Registrar Of Companies



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

Company No. SC177810

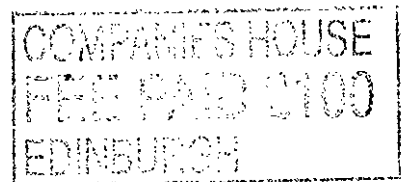
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RANDOTTE (No. 443) LIMITED

WRITTEN RESOLUTION

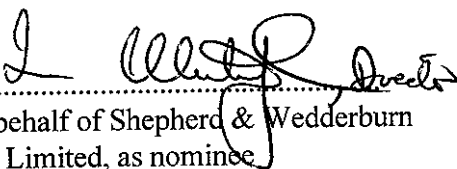
(Dated 23 December 1997)



Written Resolution

We, the undersigned, being the sole member of Randotte (No. 443) Limited (the "Company") who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company, HEREBY ADOPT, in accordance with Section 381A of the Companies Act 1985 (as amended) the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:-

"That the name of the Company shall be changed to SLC Turnberry Limited."


.....
For and on behalf of Shepherd & Wedderburn
(Nominees) Limited, as nominee
Director

