



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 178108

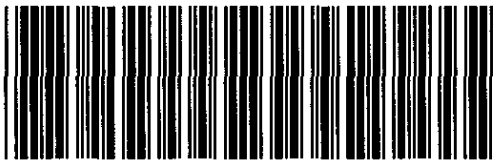
The Registrar of Companies for Scotland hereby certifies that

MILLER DEVELOPMENTS SOUTHERN LIMITED

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

MILLER DEVELOPMENTS LIMITED

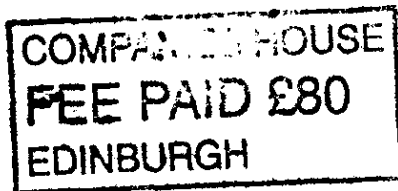
Given at Companies House, Edinburgh, the 12th December 2003



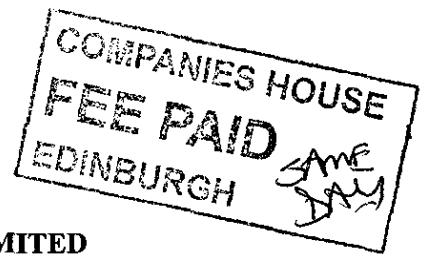
CSC178108B



Companies House
— for the record —



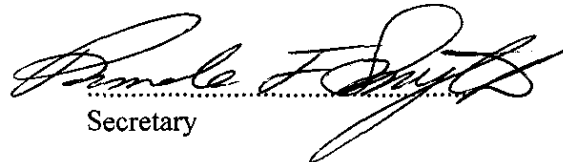
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
MILLER DEVELOPMENTS SOUTHERN LIMITED
(No.SC178108)



WRITTEN RESOLUTION

By Written Resolution of the sole member of the above Company in accordance with Section 381A of the Companies Act 1985, the following Resolution was passed on 5 December 2003:

"That the name of the Company be changed to Miller Developments Limited".


Secretary

