



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 179907

The Registrar of Companies for Scotland hereby certifies that

DUNWILCO (606) LIMITED

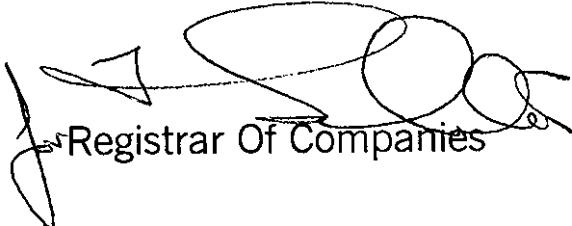
having by special resolution changed its name, is now incorporated  
under the name of

DeMure Limited

Given at Companies House, Edinburgh, the 19th January 1998



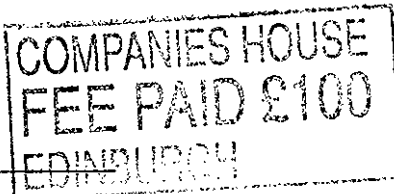
\*CSC179907I\*

  
Registrar Of Companies



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

COMPANIES ACT 1985



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

DUNWILCO (606) LIMITED ("the Company")  
(Registered Number 179907)

Passed 16th January 1998

By written resolution of the sole member of the Company dated 16th January 1998 the following resolution was passed as a special resolution of the Company pursuant to s381A of the Companies Act 1985:-

"THAT the name of the Company be changed to "DeMure Limited"."

Director  
D.W. Company Services Limited  
Secretaries

