

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 186042

The Registrar of Companies for Scotland hereby certifies that

SUNDIAL INVESTMENTS LIMITED

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

SUNDIAL PROPERTIES LTD.

Given at Companies House, Edinburgh, the 19th September 2001



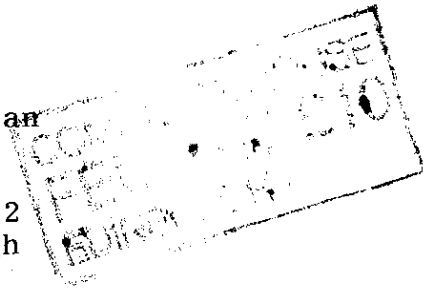
CSC186042I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

CERTIFIED COPY
or Special Resolution passed at an
EXTRAORDINARY GENERAL MEETING
of
Sundial Investments Ltd SC186042
held at 26 Dean Street, Edinburgh
on 18 September 2001



The following resolution was unanimously passed as a Special Resolution:

"That the name of the Company be changed to "Sundial Properties Ltd" with immediate effect."

Certified a true copy

A Gray Muir, Chairman



SCT SP5P847U 1568
COMPANIES HOUSE 19/09/01