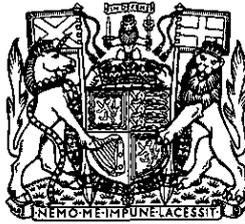


**FILE COPY**



**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



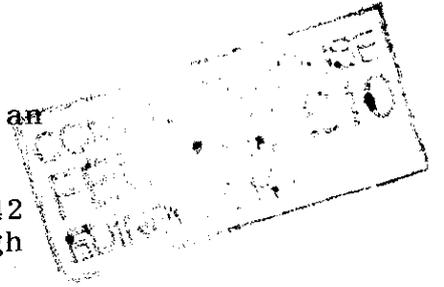
\*CSC186042I\*



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