



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 194342

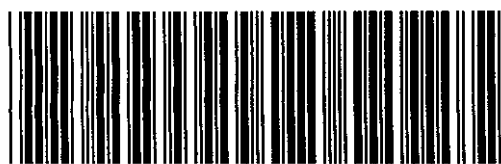
The Registrar of Companies for Scotland hereby certifies that

GRINMOST (NO.94) LIMITED

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

ARTHUR MCKAY (SUPPORT SERVICES) LIMITED

Given at Companies House, Edinburgh, the 29th March 1999



CSC194342S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

THE COMPANIES ACTS 1985 TO 1989

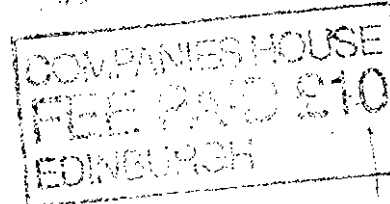
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GRINMOST (NO. 94) LIMITED

COMPANY NO: SC194342



At an Extraordinary Meeting of the Company held at 48 Castle Street, Edinburgh on 17 March 1999 the following Resolution was passed as a Special Resolution:-

RESOLUTION

THAT the name of the Company be changed to to "Arthur McKay (Support Services) Limited"

J. K. N. K.
.....

Chairman

ph/data/draft/nk.spec.resol.mckey

