



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 195923

The Registrar of Companies for Scotland hereby certifies that

VERIMAC (NO. 100) LIMITED

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

LOCH DUART LIMITED

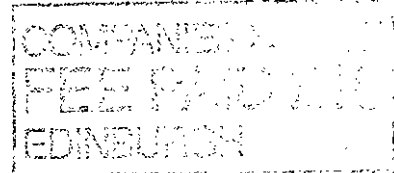
Given at Companies House, Edinburgh, the 27th May 1999



\*CSC195923Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



THE COMPANIES ACTS 1985 to 1989

Company Limited by Shares.

Extract Special Resolution of Verimac (No. 100) Limited.

SC 195923

At an Extraordinary General Meeting of the Company held at 48 Castle Street, Edinburgh on 20 May 1999 the following Resolution was passed as a Special Resolution:-

Resolution

That the name of the Company be changed to "Loch Duart Limited".

..... J. E. N. K. .... Chairman

