

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 217614

The Registrar of Companies for Scotland hereby certifies that

DMWS 485 LIMITED

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

MILLERS GARTH LIMITED

Given at Companies House, Edinburgh, the 20th April 2001



CSC217614J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
NOTICE OF WRITTEN RESOLUTION



of

DMWS 485 LIMITED
(Registered Number SC²¹⁷⁶¹⁴271614)

Passed 20th April 2001

By written resolution passed by the sole member of the above named Company on 20th April 2001, the following resolution was duly passed as a special resolution.

"That the name of the Company be changed to "Millers Garth Limited""

Millers Garth Director
For and on behalf of
DM Director Limited

