

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 217615

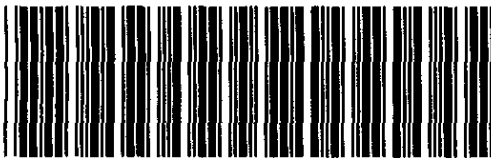
The Registrar of Companies for Scotland hereby certifies that

DMWS 486 LIMITED

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

MILLER CITY CENTRE LIMITED

Given at Companies House, Edinburgh, the 31st May 2001



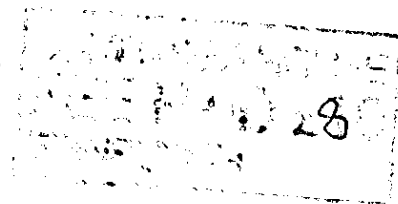
CSC217615U


for 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 486 LIMITED
(Registered Number SC217615)
Passed 31st May 2001



By written resolution passed by the sole member of the above named Company on 31st May 2001, the following resolution was duly passed as a special resolution.

"That the name of the Company be changed to "Miller City Centre Limited"."

C. McCall, Director

For and on behalf of
DM Director Limited

