

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 217616

The Registrar of Companies for Scotland hereby certifies that

DMWS 487 LIMITED

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

ALBANY VENTURES GP I LIMITED

Given at Companies House, Edinburgh, the 26th April 2001



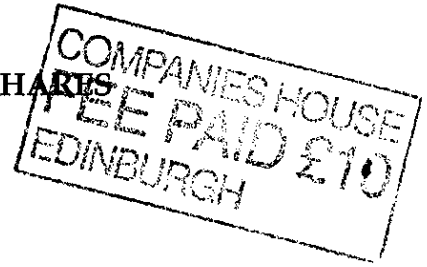
CSC217616P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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


COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
DMWS 487 LIMITED
(Registered No. 217616)



Notice is hereby given that in accordance with section 381A of the Companies Act 1985 (as amended), on 25th April 2001 the following resolution was passed by the sole shareholder of the Company by way of written resolution:

WRITTEN RESOLUTION

"THAT the name of the Company be changed from DMWS 487 Limited to Albany Ventures GP I Limited".


A G TODD, director
for and on behalf of 22
Nominees Limited

Dated: 25 April 2001

