

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 242085

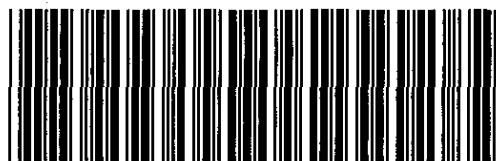
The Registrar of Companies for Scotland hereby certifies that

BLP 2003-09 LIMITED

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

LETTINGWEB LIMITED

Given at Companies House, Edinburgh, the 4th November 2004



CSC2420853



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

BLP 2003-09 LIMITED
(Registered Number SC242085)
("Company")

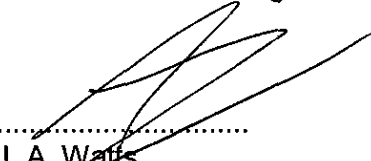


INTIMATION OF WRITTEN RESOLUTION

By a Written Resolution in terms of Section 381A of the Companies Act 1985, the following **SPECIAL RESOLUTION** was duly passed with effect from 29 October 2004.

"THAT the name of the Company be changed from BLP 2003-09 Limited to "LettingWEB Limited"."

CERTIFIED as having been validly passed.


.....
J. A. Watts
Sole Director