

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 258273

The Registrar of Companies for Scotland hereby certifies that

LYCIDAS (400) LIMITED

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

BOSWELL MITCHELL & JOHNSTON LIMITED

Given at Companies House, Edinburgh, the 5th December 2003



CSC2582734



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

THE COMPANIES ACTS 1985 - 1989



SPECIAL RESOLUTION

of

LYCIDAS (400) LIMITED

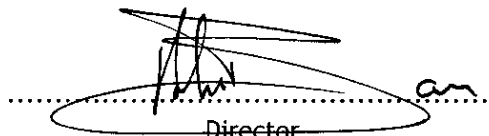
Company No. SC258273

PASSED 4 DECEMBER 2003

We, the undersigned, being the sole member of LYCIDAS (400) LIMITED ("the Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Section 381A of the Companies Act 1985 do hereby declare the following Resolution to have been passed as a Special Resolution as if passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Boswell Mitchell & Johnston Limited".


.....
Director
for and on behalf of
Lycidas Nominees Limited

