

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 263302

The Registrar of Companies for Scotland hereby certifies that

DMWS 650 LIMITED

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

FISHERS SERVICES GROUP HOLDINGS LIMITED

Given at Companies House, Edinburgh, the 6th May 2004



CSC2633025



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
PRIVATE COMPANY LIMITED BY SHARES
DMWS 650 LIMITED

(Registered Number SC263302)

NOTICE OF WRITTEN RESOLUTION OF SHAREHOLDERS

Notice is hereby given that, in accordance with section 381A of the Companies Act 1985 (as amended), on 28 April 2004 the following resolution was passed by the shareholders of DMWS 650 Limited (the "Company") by way of written resolution:

RESOLUTION

"THAT the name of the Company be changed to "Fishers Services Group Holdings Limited"."

D.V. Dand.

Director

DMWS 650 Limited

Date: 28-04-2004

