



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 268072

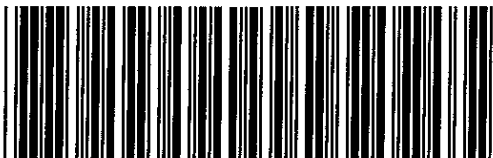
The Registrar of Companies for Scotland hereby certifies that

M M & S (3074) LIMITED

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

MACDONALD SHEFFIELD LIMITED

Given at Companies House, Edinburgh, the 28th July 2004



CSC268072R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



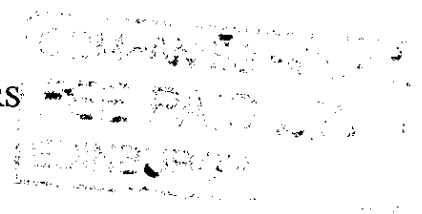
Companies House
— for the record —

268072

WRITTEN RESOLUTION OF THE MEMBERS

of

MM&S (3074) LIMITED



We, the undersigned, being the members of the above named Company, hereby approve and adopt pursuant to Section 381A of the Companies Act 1985 (as amended), the following resolution as a written resolution:

"That the name of the Company be and is hereby changed to Macdonald Sheffield Limited"

Dated: 27 July 2004

Director, for and on behalf of Vindex Limited

Director, for and on behalf of Vindex Services Limited

