

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 270895

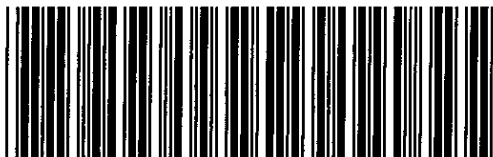
The Registrar of Companies for Scotland hereby certifies that

BLP 2004-79 LIMITED

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

LEMON QUAY (TWO) LIMITED

Given at Companies House, Edinburgh, the 8th February 2005



CSC2708957



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

SC027716

THE COMPANIES ACT 1985-1989
COMPANY LIMITED BY SHARES



BLP 2004-79 LIMITED

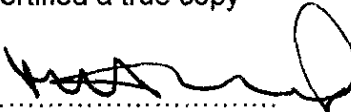
COMPANY NO. SC270895

The undernoted Resolution was duly approved by way of Written Resolution of all the members of the Company for the time being entitled to receive notice of, attend and vote at General Meetings dated 28 January 2005 and as a Special Resolution of the Company.

WRITTEN RESOLUTION

That the Company's name be changed to "Lemon Quay (Two) Limited".

Certified a true copy


Michael Herbert, Secretary

28/1/05
Date



SCT	88Y8V2MP	0343
COMPANIES HOUSE		08/02/05
SCT	88UVAZH4	0166
COMPANIES HOUSE		03/02/05