

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 275570

The Registrar of Companies for Scotland hereby certifies that

UBERIOR (RODENHEIGHTS) LIMITED

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

UBERIOR (RODINHEIGHTS) LIMITED

Given at Companies House, Edinburgh, the 14th January 2005

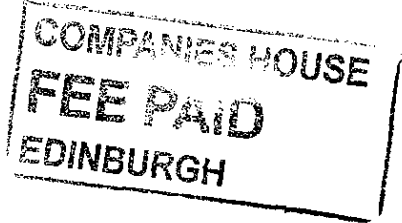


CSC275570D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



Uberior (Rodenheights) Limited
Registered No SC275570

Written Resolution of Members

We, Uberior Ventures Limited, being the sole member of Uberior (Rodenheights) Limited, for the time being entitled to receive notice of, attend and vote at General Meetings, **HEREBY PASS** the following resolution as a **Special Resolution** and agree that the said resolution, for all purposes, be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

RESOLVED TO change the name of Uberior (Rodenheights) Limited to 'Uberior (Rodinheights) Limited'.

Dated: 8th December 2004

For and on behalf of
Uberior Ventures Limited

