

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 289780

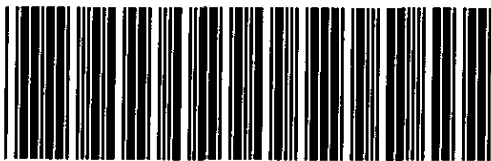
The Registrar of Companies for Scotland hereby certifies that

LEDGE 891 LIMITED

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

MORTON RETIREMENT SERVICES LIMITED

Given at Companies House, Edinburgh, the 17th November 2005



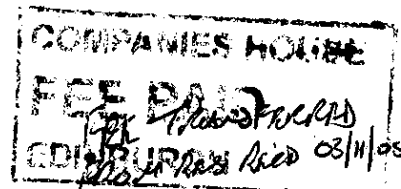
CSC289780G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

COMPANIES ACT 1985



**WRITTEN RESOLUTION
OF
LEDGE 891 LIMITED**

Registered in Scotland No. SC289780

Pursuant to Section 381A of the Companies Act 1985 ("the Act")
passed on 1 November 2005

WE, the undersigned member of the above named Company being the sole member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows:-

Change of Company Name

"That the name of the Company be changed to "MORTON RETIREMENT SERVICES LIMITED"".

.....
Director
Golden Square Nominees Limited

Presented: Ledingham Chalmers
Johnstone House
52-54 Rose Street
Aberdeen
AB10 1HA

Ref: GFA/PL

