

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 301756

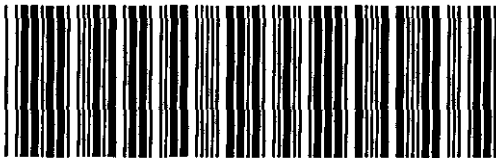
The Registrar of Companies for Scotland hereby certifies that

YORK PLACE (NO. 371) LIMITED

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

YORK PLACE DIRECTORS LIMITED

Given at Companies House, Edinburgh, the 16th June 2006



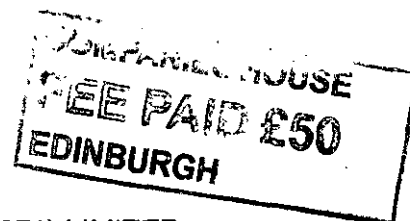
CSC301756F



Companies House
— for the record —

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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL (WRITTEN) RESOLUTION OF YORK PLACE (NO. 371) LIMITED

Company number SC301756 ("the Company")

PASSED: 16 June 2006

By a written resolution of the sole member of the Company passed on 16 June 2006 the resolution set out below was passed as a Special (Written) Resolution pursuant to section 381A of the Companies Act 1985:-

That the name of the Company be changed from York Place (No. 371) Limited to York Place Directors Limited.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY

Director

Director
Morton Fraser
Directors Limited



SCT 88YNQGBM 1875
COMPANIES HOUSE 16/06/06