

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 308944

The Registrar of Companies for Scotland hereby certifies that

DMWS 795 LIMITED

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

MILLER BURY ST. EDMUNDS HOLDINGS LIMITED

Given at Companies House, Edinburgh, the 28th September 2006



CSC308944R



Companies House
... for the record ...

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

DMWS 795 LIMITED

(Registered No. SC308944)

Notice is hereby given that in accordance with section 381A of the Companies Act 1985 (as amended), on 28 September 2006 the following resolutions were passed by the sole shareholder of DMWS 795 Limited (the "Company") by way of written resolution:

WRITTEN RESOLUTION

"THAT the name of the Company be changed to "Miller Bury St. Edmunds Holdings Limited."


_____, director

for and on behalf of
DM Director Limited

Date: 28/9/2006 ,



ACT
COMPANIES HOUSE

28/09/2006