

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 332758

The Registrar of Companies for Scotland hereby certifies that

DMWS 853 LIMITED

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

MILLER ALPHA LIMITED

Given at Companies House, Edinburgh, the 5th December 2007



CSC3327584



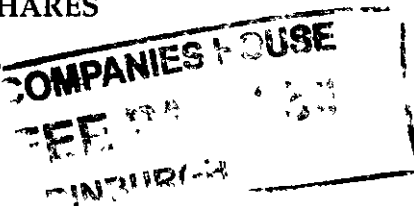
Companies House
— for the record —

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

DMWS 853 LIMITED

(Registered No. SC332758)



Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 29 November 2007 the following resolutions were passed by the sole shareholder of DMWS 853 Limited (the "Company") by way of written resolution


SPECIAL RESOLUTIONS

- (a) the name of the Company be changed to "Miller Alpha Limited",
- (b) the objects of the Company be and are hereby altered by the adoption of the following new Clause III(1) in place of the existing Clause III(1) of the Memorandum of Association of the Company

"III. The objects for which the Company is established are

(1) To

- (a) carry on the business of a property development and/or investment company whose business consists wholly or mainly in developing property and/or the making of investments,
- (b) act as a general partner or a limited partner in any limited partnership or to be a member of any limited liability partnership;
- (c) carry on business as a general commercial company and to do anything of a nature which in the opinion of the Company or its Directors is or may be capable of being conveniently carried on or done in connection with the business of the Company or which might directly or indirectly enhance the value of or render more profitable all or any part of the Company's undertaking, property, rights or assets or which might otherwise advance the interests of the Company or of its members "


_____, director

for and on behalf of
DM Director Limited

Date 29/11/07.

