

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 220084

The Registrar of Companies for Scotland hereby certifies that

QUILLCO 108 LIMITED

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

SEFU DEVELOPMENT COMPANY LIMITED

Given at Companies House, Edinburgh, the 9th November 2001

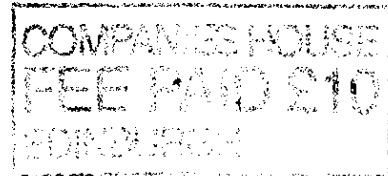


CSC2200848



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

QUILLCO 108 LIMITED
(company number SC 220084)

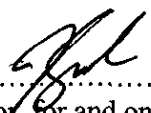
The undernoted resolution was duly passed as a special resolution of the above named company by resolution of the sole shareholder of the company on the 25th day of October 2001, viz:

SPECIAL RESOLUTION

"That:

the name of the company be changed from "Quillco 108 Limited" to "Sefu Development Company Limited"."

CERTIFIED A TRUE COPY


.....
Director, for and on behalf of
Quill Form Limited

MD/RESOLUTIONS:QUILLCO 108.DOC (3)

