

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 199533

The Registrar of Companies for Scotland hereby certifies that

STRATTA PROPERTIES LTD.

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

A R KENNEDY DECORATORS AND PAINTING CONTRACTORS LTD.

Given at Companies House, Edinburgh, the 10th May 2000



CSC1995339



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

SPECIAL RESOLUTION

OF

STRATTA PROPERTIES LTD



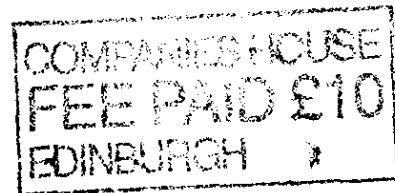
At an Extraordinary General Meeting of the Members of the said Company convened and held at 90 Mitchell Street, Glasgow G1 3NQ

on the First day of April 2000

the following Special Resolution was duly passed :-

THAT

The name of the Company be changed to



A R KENNEDY DECORATORS AND PAINTING CONTRACTORS LTD

[Signature]
Director/Secretary



SCT S6400Q7P 0188
COMPANIES HOUSE 04/05/00
COMPANIES HOUSE 43704700