

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 240480

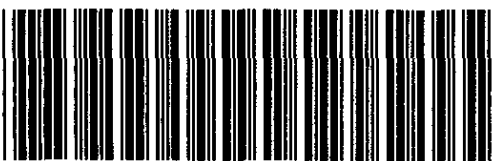
The Registrar of Companies for Scotland hereby certifies that

DING'S RESTAURANT UDDINGSTON LTD.

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

ALDERBANK CONTRACTORS LIMITED

Given at Companies House, Edinburgh, the 10th July 2003

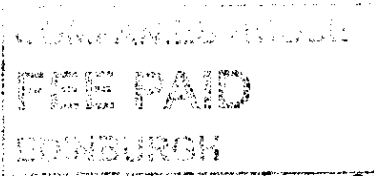


CSC2404809



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



THE COMPANIES ACT 1985

COMPANY NO: 240480

SPECIAL RESOLUTION

OF

DING'S RESTAURANT UDDINGSTON LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow, G1 3NQ

on the 3RD day of DECEMBER 2002

the following Special Resolution was duly passed:-

THAT

THAT THE COMPANY NAME BE CHANGED TO:

ALDERBANK CONTRACTORS LIMITED



.....
Director/Secretary