



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1780767

The Registrar of Companies for England and Wales hereby certifies that

SPA SOLUTIONS LIMITED

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

SSOL REALISATIONS LIMITED

Given at Companies House on **23rd July 2008**



C01780767M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CERTIFIED A TRUE COPY
BY DUNDAS & WILSON CS LLP
191 WEST GEORGE STREET
GLASGOW G2 2LD

COMPANIES HOUSE
FILED
EDINBURGH

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE SOLE MEMBER

OF

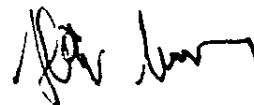
SPA SOLUTIONS LIMITED

(Registered Number: 01780767)

(the "Company")

By Written Resolution of the sole eligible member of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, resolve that the following resolution shall have effect as if it had been passed as a Special Resolution at a general meeting of the Company duly convened and held

"THAT the name of the Company be changed to "SSOL Realisations Limited""


Subscribed for and on behalf of
Corsie Group plc (in
Administration)
by
Joint Administrator of Corsie
Group plc (in Administration)
(without incurring personal
liability for either of the Joint
Administrators)



4/7/08
Date