



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4529259

The Registrar of Companies for England and Wales hereby certifies that

CROMBIE (GLASGOW) LIMITED

having changed its name, is now incorporated under the name of

CEDAR (GLASGOW) LIMITED

Given at Companies House on 22nd July 2009



C04529259L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001493/10

Crombie (Glasgow) Limited

Company No:
4529259

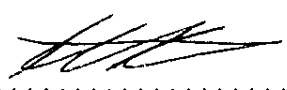
Passed:
8 July 2009

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at 98 Kirkstall Road, Leeds, LS3 1YN, on Wednesday 8 July 2009 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Cedar (Glasgow) Limited."


.....
Chairman

For and on Behalf of I.M. Directors Limited

..... 8/7/09
Date

