

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4649528

The Registrar of Companies for England and Wales hereby certifies that

DANESCOMBE LIMITED

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

SCOTTFIELD ENTERPRISES LIMITED

Given at Companies House, London, the 5th June 2006



\*C046495284\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

712613  
Company Number: 4649528

**DANESCOMBE LIMITED**

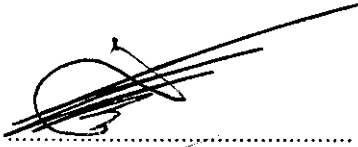
We, the undersigned, being the Members of the Company, hereby resolve by Written Resolution in accordance with Regulation 53 of Table A (as incorporated by Article One of the Companies Articles of Association).

**SPECIAL RESOLUTION**

THAT the name of the above mentioned company be changed to:

**"SCOTTFIELD ENTERPRISES LIMITED"**

Dated this: 1<sup>st</sup> June 2006

  
For and on behalf of  
Culmead Limited

(30499/Jsb)

