



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1298

The Registrar of Companies for Scotland hereby certifies that

J & J CROMBIE LIMITED

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

CEDARBLUE LIMITED

Given at Companies House, Edinburgh, the 8th October 2004



\*CSC0012987\*

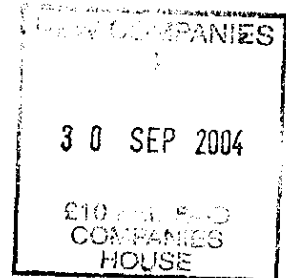


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

020155/50

## J & J Crombie Limited

Company No:  
SC1298



The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Special Resolution

*"That the name of the Company be changed to Cedarblue Limited."*

Passed on: 28 September 2004

The Members:

#### £1.00 ORDINARY shareholders:

Hartley Investment Trust Limited

A

Allan Moreland Murray

A.M. Murray - Company Secretary

A.M. Murray  
28/09/04



SGT	83EJJ26G	1923
COMPANIES HOUSE		08/10/04
SGT	8368D227	1723
COMPANIES HOUSE		04/10/04
COMPANIES HOUSE		30/09/04