



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 107209

The Registrar of Companies for Scotland hereby certifies that

EWOS (ALNESS) LIMITED

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

MAINSTREAM (HOLDINGS) LIMITED

Given at Companies House, Edinburgh, the 14th September 2004



\*CSC107209D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES


EWOS (ALNESS) LIMITED

(Registered No. SC107209 )

We, the undersigned, being the sole shareholder of Ewos (Alness) Limited (the "Company") entitled to attend and vote at general meetings of the Company as at the date of this resolution HEREBY RESOLVE that the following resolution be and is hereby passed by way of written resolution in accordance with section 381A of the Companies Act 1985 (as amended):

WRITTEN RESOLUTION

"THAT the name of the Company be changed to "Mainstream (Holdings) Limited"."

  
PETER WILLIAMS, director  
for and on behalf of  
Ewos Limited

Date: 2nd Sept 2004

