



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 131784

The Registrar of Companies for Scotland hereby certifies that

CRATLAGH LIMITED

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

THE AULD ALLIANCE FOOD & BEVERAGE CO. LTD

Given at Companies House on **3rd April 2008**



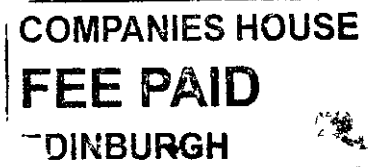
CSC1317842



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER
SC131784

SPECIAL RESOLUTION

OF

CRATLAGH LTD

At an Extraordinary General Meeting of the Members of the Company convened and held at
Torrison House, Torrison Lane, Rosyth, Fife KY11 2EU.

on the 5th March 2008

the following Special Resolution was duly passed

That the name of the Company be changed to

THE AULD ALLIANCE FOOD & BEVERAGE CO. LTD

Maeyl Williams
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Director / Secretary

