

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 173084

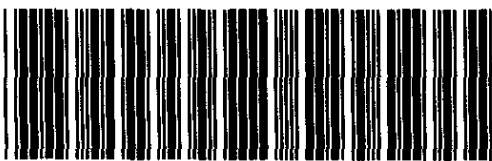
The Registrar of Companies for Scotland hereby certifies that

**PATTRICK & THOMPSONS (ROWFANT) LIMITED**

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

**WALKER PROFILES LTD.**

Given at Companies House, Edinburgh, the 2nd May 2000



\*CSC1730841\*



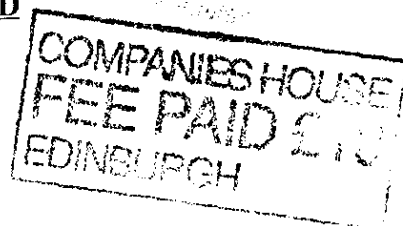
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

Scot5090

**PATTRICK & THOMPSONS (ROWFANT) LIMITED**

**COMPANY NUMBER: SC173084**



By written resolution of the members of the company pursuant to Section 381A of the Companies Act 1985 (as amended) dated 23 March 2000, the following resolution was duly passed, namely:

**Special Resolution**

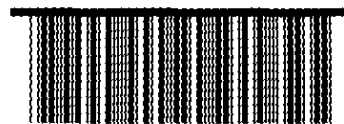
... That the name of the Company be changed to **Walker Profiles Ltd**

Signed [Secretary]

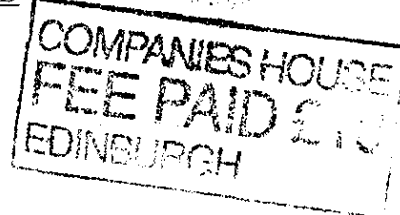
A handwritten signature in black ink, appearing to be 'D. M.', written over a horizontal line.

Date:

24/3/00



SCT	S5NV5PY7	0362
COMPANIES HOUSE		25/04/00
COMPANIES HOUSE		13/04/00

**PATRICK & THOMPSONS (ROWFANT) LIMITED****COMPANY NUMBER: SC173084**

By written resolution of the members of the company pursuant to Section 381A of the Companies Act 1985 (as amended) dated 23 March 2000, the following resolution was duly passed, namely:

**Special Resolution**

That the name of the Company be changed to **Walker Profiles Ltd**

Signed [Secretary]

Date:

24/3/00

SCT	S5NV5PY7	0362
COMPANIES HOUSE		25/04/00
COMPANIES HOUSE		13/04/00