



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 177682

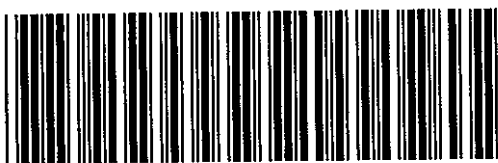
The Registrar of Companies for Scotland hereby certifies that

**CARRICKBEACH LIMITED**

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

**BARRHEAD INTERNATIONAL LIMITED**

Given at Companies House, Edinburgh, the 21st October 1997



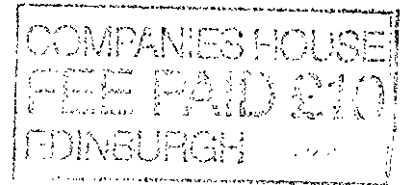
\*CSC177682K\*

**DIANNE BROOKS**  
Registrar Of Companies



**C O M P A N I E S   H O U S E**

**CARRICKBEACH LIMITED**




**(Registered No: SC177682)**

**Resolution**

At an Extraordinary General Meeting of the Company duly convened and held at Glasgow on 9<sup>th</sup> October 1997 the following Special Resolution was passed:-

Resolution 1

“THAT the name of the Company be changed to Barrhead International Limited”.

  
.....  
Secretary

