

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 186455

The Registrar of Companies for Scotland hereby certifies that

GAEL FORCE LIMITED

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

GAEL FORCE (PROPERTIES) LIMITED

Given at Companies House, Edinburgh, the 10th June 1999



CSC1864559

Diane Brown
for Registrar Of Companies



C O M P A N I E S H O U S E

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 186455COMPANY NAME Gael Force LimitedAt an Extraordinary General*/Annual General*/General* Meeting of the members of the
above named company, duly convened and held at:Island Road, Stornowayon the 27th day of April 1999.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Gael Force (Properties) LimitedSignature ~~*Chairman, Director, Secretary or Officer of the Company.~~

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the
passing of the Resolution. Please insert name and addresses to which the certificate is to be sent12 Walker Place, Longman Industrial Estate, Inverness IV1 1TY