

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 203362

The Registrar of Companies for Scotland hereby certifies that

**SCOTTS PRIVATE CLIENT SERVICES LIMITED**

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

**SHORERANGE LIMITED**

Given at Companies House, Edinburgh, the 9th August 2006



\*CSC2033628\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**



## Scotts Private Client Services Limited

Company No:  
203362

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

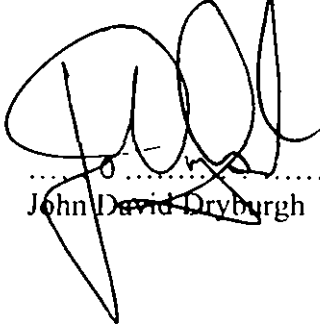
### Special Resolution

*"That the name of the Company be changed to Shorerange Limited "*

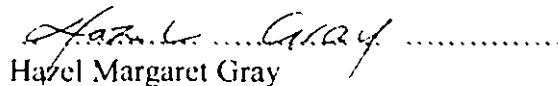
Passed on: 3rd August 2006

The Members:

**£1.00 ORDINARY** shareholders:



.....  
John David Dryburgh



.....  
Hazel Margaret Gray

