FILE COPY



CERTIFICATE OF INCORPORATION

ON RE-REGISTRATION OF LIMITED COMPANY

AS UNLIMITED

Company No. 249022

The Registrar of Companies for Scotland hereby certifies that

FAIRFIELDS INVESTMENTS

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited.

Given at Companies House, Edinburgh, the 6th January 2006

SCT SMJFLBU2 0030
CDMPANIES HOUSE 06/01/06

The Registrar Of Companies