



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 278545

The Registrar of Companies for Scotland hereby certifies that

TYNECROFT LIMITED

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

KENMORE CAPITAL EDINBURGH LIMITED

Given at Companies House, Edinburgh, the 15th February 2005



CSC278545E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: 278545

COMPANY NUMBER: TYNE CROFT LIMITED

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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.

It is resolved that the name of the company be changed to:~

KENMORE CAPITAL EDINBURGH LIMITED

Dated this 8th day of FEBRUARY 2005

Signed

J. K. Brown

J. K. BROWN

KENMORE

33 CASTLE STREET

EDINBURGH EH2 3DN



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.