

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 284871

The Registrar of Companies for Scotland hereby certifies that

NEWCO (824) LIMITED

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

BALLOCH FARM LIMITED

Given at Companies House, Edinburgh, the 24th June 2005



CSC284871N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

COMPANIES HOUSE
FEE PAID
EDINBURGH

NEWCO (824) LIMITED

REGISTERED NUMBER: SC284871

THE COMPANIES ACTS 1985 AND 1989

WRITTEN RECORD OF

MEMBERS' WRITTEN RESOLUTIONS

DATED: 21st June 2005

On the 21st day of June 2005, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution) was duly passed by the Sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended): -

SPECIAL RESOLUTION

- a. THAT the name of the Company be changed to "**Balloch Farm Limited**".



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
NEWCO (824) LIMITED

21.06.2005
Dated

