FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 285325

The Registrar of Companies for Scotland hereby certifies that

HBJ 728 LIMITED

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

XOS LIMITED

Given at Companies House, Edinburgh, the 27th June 2005

CSC285325Q

REGISTRAR OF COMPANIES FOR SCOTLAND

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID
EDINBURGH

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

HBJ 728 LIMITED

(COMPANY NO. SC285325)

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 23 June 2005, viz:-

Special Resolution

"That the name of the Company be and is hereby changed from 'HBJ 728 Limited' to 'XOS Limited'.

Dated this Twenty third day of June 2005

CERTIFIED A TRUE COPY

Director Robert S. Dixon
Henderson Boyd Jackson Limited

.....
Director, for and on behalf of
HBJ 728 Limited

SCT SEHDK6E4 1740
COMPANIES HOUSE 24/06/05