

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 288565

The Registrar of Companies for Scotland hereby certifies that

LOCHEND LIMITED

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

MELFORD LAND LIMITED

Given at Companies House, Edinburgh, the 8th May 2007



CSC2885657



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

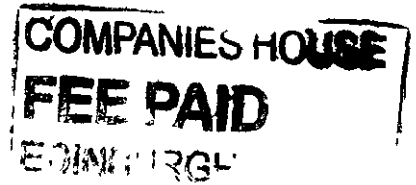
C O M P A N I E S H O U S E

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

LOCHEND LIMITED

(COMPANY NO. SC288565)



The undemoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 23 April 2007, viz

Special Resolution

"That the name of the Company be and is hereby changed from 'Lochend Limited' to 'Melford Land Limited' "

Dated this Twenty third day of April 2007

CERTIFIED A TRUE COPY

Director



Unit 2 to Melford 30 4/05/07 05/07