

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 288565

The Registrar of Companies for Scotland hereby certifies that

HBJ 736 LIMITED

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

LOCHEND LIMITED

Given at Companies House, Edinburgh, the 17th October 2005



CSC288565G



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

HBJ 736 LIMITED

(COMPANY NO. SC288565)



The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 13 October 2005, viz:-

Special Resolution

"That the name of the Company be and is hereby changed from 'HBJ 736 Limited' to 'Lochend Limited'.

Dated this Thirteenth day of October 2005

CERTIFIED A TRUE COPY

Director 
Henderson Boyd Jackson Limited

.....
Director, for and on behalf of
HBJ 736 Limited

