

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 293308

The Registrar of Companies for Scotland hereby certifies that

HAZLEDENE INVESTMENTS LIMITED

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

HAZLEDENE ASSOCIATES LIMITED

Given at Companies House, Edinburgh, the 10th July 2006



CSC2933089



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

HAZLEDENE INVESTMENTS LIMITED

(Registered Number SC293308)

("Company")




INTIMATION OF WRITTEN RESOLUTION

By a Written Resolution in terms of Section 381A of the Companies Act 1985, the following **SPECIAL RESOLUTION** was duly passed with effect from *6th July* 2006.

"THAT the name of the Company be changed to "Hazledene Associates Limited".

CERTIFIED as having been validly passed.


.....
Director/Secretary



8CT 8TTFVGX1 0181
COMPANIES HOUSE 08/07/06