FILE COPY



ON CHANGE OF NAME

Company No. 294938

The Registrar of Companies for Scotland hereby certifies that

BELSCO 1026 LIMITED

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

BLYTHSWOOD SQUARE LIMITED

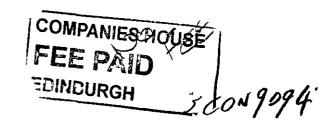
Given at Companies House, Edinburgh, the 17th December 2007



CSC294938G







Company Number SC294938

SPECIAL RESOLUTION OF BELSCO-1026 LIMITED-

THE TOWN HOUSE COMPANY LIMITED, currently the sole member of the above named Company, HEREBY PASSES the following_written resolution—pursuant to section 381A of the Companies Action

It is resolved

JOUUN CHINAMINIS

That the name of the Company be changed to

BLYTHSWOOD SQUARE LIMITED

Date: 18 June 2007

Signed

(Authorised Signatory of THE TOWN HOUSE COMPANY LIMITED)

S5A4YVKO
SCT 17/12/2007 1038
COMPANIES HOUSE