

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

COMPANIES HOUSE
FEE PAID
EDINBURGH

20070904

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 Act

It is resolved

THURSDAY

COMPANIES HOUSE

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)

MONDAY



S5A4YVKO

SCT

17/12/2007

1038

COMPANIES HOUSE