



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 297221

The Registrar of Companies for Scotland hereby certifies that

CASTLELAW (NO.629) LIMITED

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

AUQUHIRIE LAND COMPANY LIMITED

Given at Companies House, Edinburgh, the 19th April 2006



CSC297221I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

lam500
IHH/LAM/GA22159.1

COMPANIES HOUSE
FEE PAID
EDINBURGH

Dundee	14 April 2006
Confirmed a true and complete copy	
Signed	Michael Royden
	Notary Public

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF A COMPANY
CASTLELAW (NO.629) LIMITED ("the Company")

Registered Number: SC297221

RESOLVED under and in terms of the Articles of Association of the Company
THAT:-

SPECIAL RESOLUTION


The name of the Company be and is hereby changed to AUQUHIRIE LAND
COMPANY LIMITED.



Lloyd Garvie

13.4.06

Date



Scott Waller

13104106

Date



SCT BQMTEEPE 0771
COMPANIES HOUSE 19/04/06