

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 298987

The Registrar of Companies for Scotland hereby certifies that

SF 3041 LIMITED

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

NORTHINVEST (GARRION) LIMITED

Given at Companies House, Edinburgh, the 31st May 2006

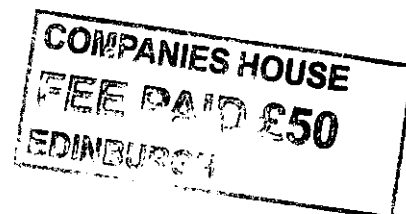


CSC298987U



Companies House
— for the record —

SF 3041 LIMITED
(Registered Number SC298987)
("Company")

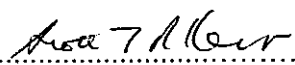


INTIMATION OF WRITTEN RESOLUTION

By a Written Resolution in terms of Section 381A of the Companies Act 1985, the following **SPECIAL RESOLUTION** was duly passed with effect from 31 May 2006.

"THAT the name of the Company be changed from SF 3041 Limited to "Northinvest (Garrion) Limited"."

CERTIFIED as having been validly passed.


.....
Director, for and on behalf
of SF Formations Limited

