

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 298987

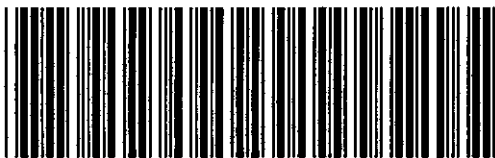
The Registrar of Companies for Scotland hereby certifies that

NORTHINVEST (GARRION) LIMITED

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

HAZLEDENE (GARRION) LIMITED

Given at Companies House, Edinburgh, the 7th July 2006



CSC2989876



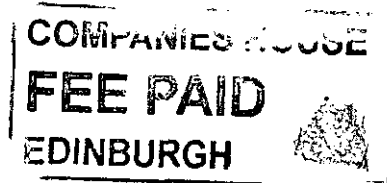
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

NORTHINVEST (GARRION) 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 6 JULY 2006.

"THAT the name of the Company be changed to "Hazledene (Garrion) Limited"."

CERTIFIED as having been validly passed.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

.....
Director/Secretary

