

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 308039

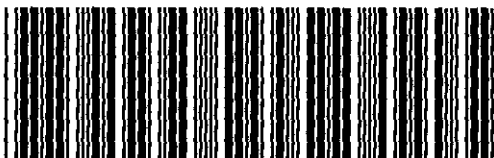
The Registrar of Companies for Scotland hereby certifies that

KINBURN (103) LIMITED

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

MALCOLM & PRIEST TECHNOLOGIES LIMITED

Given at Companies House, Edinburgh, the 6th November 2006



\*CSC3080395\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

GB

**COMPANIES HOUSE**  
**FEE PAID**  
**EDINBURGH**

by  
**THE SOLE SHAREHOLDER OF**  
**KINBURN (103) LIMITED**  
**(Registered Number SC308039)**

I, the undersigned, being the sole member of Kinburn (103) Limited ("the Company") entitled to receive notice of and attend and vote at general meetings of the Company, in accordance with Section 381A of the Companies Act 1985 ("the Act") do HEREBY RESOLVE that the following resolution be and is hereby passed as a special resolution, as if it had been passed at a general meeting of the Company duly convened and held

THAT the name of the Company be changed to

"MALCOLM & PRIEST TECHNOLOGIES LIMITED"

  
Murray Donald Drummond Cook LLP

8/19/2006  
Date

