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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 311867

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 1075) LIMITED

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

SIGNUM CONTRACTING LIMITED

Given at Companies House, Edinburgh, the 29th November 2006



\*CSC311867S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Registered Number SC311867



COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DALGLEN (NO 1075) LIMITED

We the undersigned, being all the members of Dalglen (No 1075) Limited ("the Company") who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows

"THAT the name of the Company be and is hereby changed to "Signum Contracting Limited" "

Director  
For and on behalf of  
**Dalglen Directors Limited**

Date

28/11/06

Director  
For and on behalf of  
**Dalglen Secretaries Limited**

Date

28/11/06

