

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 312797

The Registrar of Companies for Scotland hereby certifies that

YORK PLACE (NO.396) LIMITED

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

NGS TRADING COMPANY LIMITED

Given at Companies House, Edinburgh, the 14th December 2006



CSC312797D

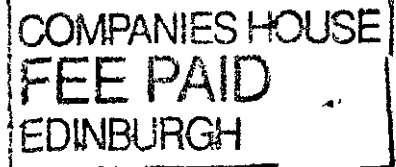


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL (WRITTEN) RESOLUTIONS OF YORK PLACE (NO. ³⁹⁶) LIMITED

Company number SC312797 ("the Company")

PASSED 12 December 2006

By a written resolution of the sole member of the Company passed on 12 December 2006 the resolutions set out below were passed as Special (Written) Resolutions pursuant to section 381A of the Companies Act 1985

"That the name of the Company be changed from York Place (No 396) Limited to NGS Trading Company Limited "

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY

A large, stylized handwritten signature in black ink, appearing to be "Morton Fraser".

**Director
Morton Fraser
Directors Limited**

Director