FILE COPY



ON CHANGE OF NAME

Company No. 315445

The Registrar of Companies for Scotland hereby certifies that

BELSCO 1033 LIMITED

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

SGM PROPERTY CONSULTANTS LIMITED

Given at Companies House, Edinburgh, the 27th July 2007



CSC315445Q

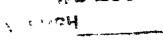




COMPANIES ACTS 1985 & 1989



BELSCO 1033 LIMITED Registered in Scotland No SC315445



CERTIFIED RECORD OF WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY PASSED PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985 ON 27 JULY 2007

Notice is hereby given that the following resolution of the Company was passed as a special resolution by way of Written Resolution pursuant to Section 381A of the Companies Act 1985 on 27 July 2007

Change of Name

IT WAS RESOLVED that the Company's name be and hereby is changed to "SGM PROPERTY CONSULTANTS LIMITED"

The Secretary was instructed to file a Certified Copy Resolution at Companies House

Michael Kane, Director, for and on behalf of Bell & Scott (Secretarial Services) Limited

drithaelte

Date 27 July 2007

Presented by

Bell & Scott LLP 16 Hill Street Edinburgh EH2 3LD

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COMPANIES HOUSE