

FILE COPY



**CERTIFICATE OF INCORPORATION
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 House
— for the record —

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

Date 27 July 2007

Presented by Bell & Scott LLP
16 Hill Street
Edinburgh
EH2 3LD

