

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 324510

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 1108) LIMITED

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

EXGENIS RESOURCING LIMITED

Given at Companies House, Edinburgh, the 15th August 2007



CSC324510E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Registered Number SC324510



COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DALGLEN (No 1108) LIMITED

We the undersigned, being all the members of Dalglen (No 1108) Limited ("the Company") who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, in accordance with the provisions of Section 381A of the Companies Act 1985 (as amended) and pursuant to the powers and authorities contained in the Articles of Association of the Company HEREBY RESOLVE as follows

"THAT the name of the Company be and is hereby changed to Exgenis Resourcing Limited"

Dalglen Directors Limited

Dalglen Secretaries Limited

Date 14/08/07

Date 14/08/07



GLASGOW 14 AUGUST 2007
This and the succeeding pages
certified a true copy

FOR BIGGART BAILLIE LLP
AGENTS
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GLASGOW G2 5QR