

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 329029

The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO.1113) LIMITED

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

SAFE SHORES LIMITED

Given at Companies House, Edinburgh, the 5th September 2007



CSC3290294



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Registered Number SC329029

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF DALGLEN (NO 1113) LIMITED

We the undersigned, being all the members of Dalglen (No 1113) 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, the following resolution to take effect as a special resolution

"THAT the name of the Company be and is hereby changed to Safe Shores Limited"

Dave Carter

For and on behalf of
Dalglen Directors Limited

31 August 2007 Date

Dave Carter

For and on behalf of
Dalglen Secretaries Limited

31 August 2007 Date

CERTIFIED A TRUE AND COMPLETE
COPY OF THE ORIGINAL

Dave Carter
For Safe Shores Ltd

SATURDAY



SACQOSL5
SCT 01/09/2007 1564
COMPANIES HOUSE