

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 332753

The Registrar of Companies for Scotland hereby certifies that

DMWS 849 LIMITED

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

CAT PROFESSIONAL LIMITED

Given at Companies House, Edinburgh, the 19th February 2008



CSC332753I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

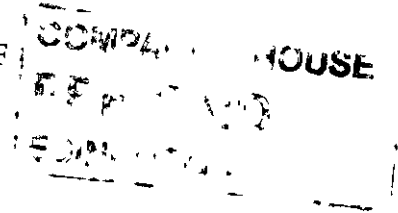
C O M P A N I E S H O U S E

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

DMWS 849 LIMITED

(Registered No. SC332753)



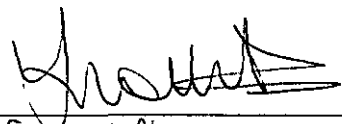
Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 18 February 2008 the following resolutions were passed by the sole shareholder of DMWS 849 Limited (the "Company") by way of written resolution

ORDINARY RESOLUTION

- (a) in substitution for any existing power under section 80 of the Companies Act 1985 (as amended) (the "Act"), but without prejudice to the exercise of any such authority prior to the date hereof, the Directors be and are hereby generally and unconditionally authorised in accordance with section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal amount of £99 00, such authority to expire five years from the date hereof but so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offers or agreements as if the power conferred hereby had not expired,

SPECIAL RESOLUTIONS

- (b) the name of the Company be changed to "Cat Professional Limited", and
- (c) in substitution for any existing power under section 95 of the Act, the Directors be and are hereby generally and unconditionally empowered pursuant to section 95 of the Act, to allot equity securities (as defined in section 94(2) of the Act) for cash pursuant to the above authority given in accordance with section 80 of the Act as if section 89(1) of the Act did not apply to the allotment, such power to expire five years from the date hereof but so that such power shall allow the Company to make offers or agreements before the expiry of this power which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired


Fiona M Akers, director
for and on behalf of
DM Director Limited

Date

