



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 333202

The Registrar of Companies for Scotland hereby certifies that

MILLER COLENTINA ONE (UK) LIMITED

having changed its name, is now incorporated under the name of

MILLER (ARDENT HOUSE) LIMITED

Given at Companies House on 3rd April 2009



CSC3332022



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MILLER COLENTINA ONE (UK) LIMITED (the "Company")

(Registered Number: SC333202)


WRITTEN RESOLUTION

(Passed: 31 MARCH 2009)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed as a written resolution of the Company by all of the shareholders of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Miller (Arden House) Limited".


.....
Director/Secretary
31 MARCH 2009
.....
Date

