



## FILE COPY

### CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 340005

The Registrar of Companies for Scotland hereby certifies that

**DMWS 872 LIMITED**

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

**NEW ISLA LIMITED**

Given at Companies House on **18th September 2008**



**\*CSC340005H\***

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

DMWS 872 LIMITED

(Registered No. SC340005)

COMPANIES HOUSE

**FEE PAID £50**

EDINBURGH

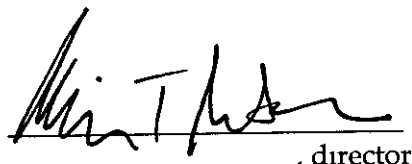
Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 17 September 2008 the following resolutions were passed by the sole shareholder of DMWS 872 Limited (the "Company") by way of written resolution

**ORDINARY RESOLUTIONS**

- (a) to appoint Springfords LLP as the Company's auditors to hold office from the date of the passing hereof September to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors; and

**SPECIAL RESOLUTIONS**

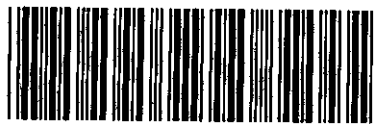
- (b) the name of the Company be changed to "New Isla Limited"

  
, director

for and on behalf of  
DM Director Limited

Date 17 / 9 / 08

WEDNESDAY



\*STS78372\*

SCT

17/09/2008

1532

COMPANIES HOUSE