



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 342176

The Registrar of Companies for Scotland hereby certifies that

FORTY EIGHT SHELF (205) LIMITED

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

BLAIRLINN PROPERTIES LIMITED

Given at Companies House on **1st September 2008**



CSC3421760



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Written Resolution

of

COMPANIES HOUSE
FEE PAID
EDINBURGH

FORTY EIGHT SHELF (205) LIMITED ("the Company")

(Incorporated in Scotland, Registered Number SC342176)

We the undersigned, being all of the members of the Company, being entitled to receive notice of and to attend and vote at General Meetings thereof hereby resolve pursuant to section 288 of the Companies Act 2006 and accept that the following Resolution be passed as a Special Resolution as if passed by the Company in General Meeting

"THAT the name of the Company should be and is hereby changed from Forty Eight Shelf (205) Limited to Blairlinn Properties Limited"

Linda A. Murphy

22nd August 2008

Date

22nd August 2008

Date

WEDNESDAY



SUMK32MJ

SCT

27/08/2008

1837

COMPANIES HOUSE