

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

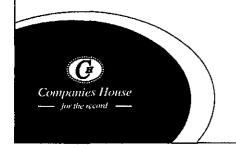
having by special resolution changed its name, is now incorporated under the name of

BLAIRLINN PROPERTIES LIMITED

Given at Companies House on 1st September 2008



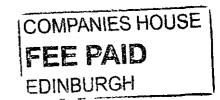
CSC3421760





Written Resolution

of



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"

Lenda A. Murphy

Wand August 2008
Date

Date

SCT 27/08/2008 **COMPANIES HOUSE**