



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 352130

The Registrar of Companies for Scotland hereby certifies that

ENSCO 248 LIMITED

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

NOW! PROPERTY MANAGEMENT LIMITED

Given at Companies House on **2nd February 2009**



CSC3521301



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ENSCO 248 LIMITED ("the Company")

(COMPANY NO. SC352130)

COMPANIES HOUSE
FEE PAID
EDINBURGH

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 27 January 2009, viz:-

SPECIAL RESOLUTION

"That the name of the Company be and is hereby changed from 'ENSCO 248 Limited' to 'Now! Property Management Limited'.

CERTIFIED A TRUE COPY

Debbie Arnold

.....
Director

THURSDAY



SO9KH6XT

SCT

29/01/2009

47

COMPANIES HOUSE